

FOR IMMEDIATE RELEASE

# Cosmos Group Holdings Inc. (fka Safe & Secure TV Channel, Inc. (SSTV)) Name Change and Other Corporate Matters

January 6, 2017 – [Hong Kong, S.A.R.] Safe & Secure TV Channel, Inc. (SSTV) announces that it has changed its name to Cosmos Group Holdings Inc. (COSG) and filed its Certificate of Amendment with the Nevada Secretary of State effectuating the change effective February 26, 2016. The name change and related symbol change to COSG were approved by the Financial Industry Regulatory Authority (FINRA) on March 31, 2016.

# Increase in Authorized Capitalization

On May 2, 2016, COSG filed a Certificate of Amendment with the Nevada Secretary of State amending its Articles of Incorporation to increase the number of its authorized common stock, par value \$0.001, from 90,000,000 shares to 500,000,000 and its preferred stock, par value \$0.001, from 10,000,000 to 30,000,000 shares.

### Resignation of Directors and Chief Financial Officer

Effective September 27, 2016, Peter Tong, our Chief Financial Officer, Secretary and director, and Calvin Lai, our director, resigned from their positions with the Company. The departure of Messrs. Tong and Lai were for personal reasons and not due to any disagreement with the Company on any matter related to the Company's operations, policies or practices.

In connection with the resignations, Miky Wan, our Chief Executive Officer, was appointed by the board of directors to serve as the interim Chief Financial Officer, and Connie Y.M. Kwok was appointed to serve as the Secretary of the Company.

#### **About Cosmos Group Holdings Inc.**

Cosmos Group Holdings Inc. was formerly a television network and multimedia information and distribution company focused on serving the homeland security and emergency preparedness industry.

We have shifted our business plan to focus on acquiring undervalued companies which have the characteristics of potentially high growth business in a variety of industries including but not limited to consumption-related industry, technology or information-driven industry, manufacturing industry, logistics industry, and services industry in the Greater China region.

## **Information about Forward-Looking Statements**

This press release contains "forward-looking statements" that include information relating to future events, and future financial and operating performance. Forward-looking statements should not be read as a guarantee of future performance or results, and will not necessarily be accurate indications of the times at, or by, which that performance or those results will be achieved. Forward-looking statements are based on information available at the time they are made and/or management's good faith belief as of that time with respect to future events, and are subject to risks and uncertainties that could cause actual performance or results to differ materially from those expressed in, or suggested by, the forward-looking statements. Important factors that could cause these differences include, but are not limited to: the Company's ability to acquire one or more successful businesses, growth in targeted markets, the adequacy of the Company's liquidity and financial strength to support its growth. The Company undertakes no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise.

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