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SINOMEDIA HOLDING LIMITED
中視金橋國際傳媒控股有限公司
(incorporated in Hong Kong with limited liability)
(Stock Code: 623)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Directors**”) of SinoMedia Holding Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 12 June 2009 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 27 April 2009 were duly approved by the shareholders of the Company by way of poll.

As at the date of AGM, the total number of shares of the Company in issue was 564,310,400 shares, which was equivalent to the total number of shares of the Company entitling holders thereof to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the Resolutions at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the AGM. The poll results in respect of the Resolutions were as follows:

| Ordinary Resolutions | | Number of votes (%) | |
|-----------------------------|---|----------------------------|----------------|
| | | For | Against |
| 1. | To receive and consider the audited financial statements and the Directors’ reports and independent auditor’s report for the year ended 31 December 2008. | 444,662,200 (100.00%) | 0 (0.00%) |
| 2. | To approve the payment of a final dividend for the year ended 31 December 2008. | 444,662,200 (100.00%) | 0 (0.00%) |
| 3. | (a) To re-elect Ms. Liu Jinlan as Director. | 444,662,200 (100.00%) | 0 (0.00%) |
| | (b) To re-elect Mr. Li Zongzhou as Director. | 444,662,200 (100.00%) | 0 (0.00%) |
| | (c) To re-elect Mr. Zhu Jia as Director. | 444,662,200 (100.00%) | 0 (0.00%) |
| | (d) To authorize the remuneration committee to fix the remuneration of the Directors. | 444,662,200 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint KPMG as auditors and to authorize the board of Directors to fix their remuneration. | 444,662,200 (100.00%) | 0 (0.00%) |

| | | | |
|----|--|--------------------------|-----------------------|
| 5. | To give a general mandate to the Directors to issue shares of the Company. | 412,742,400 (92.82%) | 31,919,800 (7.18%) |
| 6. | To give a general mandate to the Directors to repurchase shares of the Company. | 444,662,200 (100.00%) | 0 (0.00%) |
| 7. | To extend the general mandate to issue shares by addition thereto the shares repurchased by the Company. | 412,742,400 (92.82%) | 31,919,800 (7.18%) |

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were passed as ordinary resolutions at the AGM.

In relation to Resolution No. 2 above, the dividend will be paid on or about 26 June 2009 to shareholders whose names appear on the register of members of the Company on 12 June 2009.

By order of the board
SinoMedia Holding Limited
Chen Xin
Chairman

Hong Kong, 12 June 2009

Note:

As at the date of this announcement, the board of Directors comprises Mr. Chen Xin, Ms. Liu Jinlan and Mr. Li Zongzhou as executive directors, Mr. Zhu Jia and Mr. Huang Jingsheng as non-executive directors and Mr. Ding Junjie, Mr. Qi Daqing and Mr. Chen Tianqiao as independent non-executive directors.