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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 HELD ON 20 MAY 2011

The Board is pleased to announce the results of the poll taken at the AGM.

At the annual general meeting of Sinomedia Holding Limited (the “**Company**”) held on 20 May 2011 (the “**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions (the “**Resolutions**”) as set out in the Notice of the AGM dated 13 April 2011.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditors of the Company (the “ Auditors ”) for the year ended 31 December 2010.	448,121,930 (100.00%)	0 (0.00%)
2	To re-appoint Messrs. KPMG as the Auditors and to authorise the board of Directors to fix their remuneration.	448,121,930 (100.00%)	0 (0.00%)
3	To approve the declaration of a final dividend of HK\$0.066 per ordinary share and a special dividend of HK\$0.066 per ordinary share of the Company to be paid to the shareholders whose names appear on the Register of Members of the Company on 20 May 2011.	448,121,930 (100.00%)	0 (0.00%)
4(a)	To re-elect Ms. Liu Jinlan as an executive Director.	447,927,930 (99.96%)	194,000 (0.04%)
4(b)	To re-elect Mr. Qi Daqing as an independent non-executive Director.	447,180,930 (99.79%)	941,000 (0.21%)
5	To elect Mr. Lian Yuming as an independent non-executive Director.	448,121,930 (100.00%)	0 (0.00%)
6	To authorise the board of Directors to fix the Directors’ remuneration.	448,121,930 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
7	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ General Mandate ”) as set out in item 7 of the Notice of the AGM dated 13 April 2011.	413,528,400 (92.28%)	34,593,530 (7.72%)
8	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the “ Repurchase Mandate ”) as set out in item 8 of the Notice of the AGM dated 13 April 2011.	448,121,930 (100.00%)	0 (0.00%)
9	To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 9 of the Notice of the AGM dated 13 April 2011.	413,528,400 (92.28%)	34,593,530 (7.72%)

As at the date of the AGM, the total number of the Company’s issued shares was 566,838,400, which was the total number of shares entitling the holders 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.

As more than 50% of the valid votes cast were in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution.

The share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

By order of the Board
SinoMedia Holding Limited
Chen Xin
Chairman

Hong Kong, 20 May 2011

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.