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SinoMedia[®]

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 AT THE ANNUAL GENERAL MEETING

HELD ON 10 JUNE 2015

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

The board of directors (the “**Board**”) of SinoMedia Holding Limited (the “**Company**”) is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the notice of the annual general meeting dated 22 April 2015 (the “**Notice of the AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 10 June 2015 (the “**AGM**”).

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 (“ Directors ”) and the independent auditors of the Company (“ Auditors ”) for the year ended 31 December 2014.	419,258,677 (100.00%)	0 (0.00%)
2	To declare a final dividend of 13.50 HK cents per ordinary share of the Company (“ Shares ”) and a special dividend of 13.50 HK cents per Share to be paid out of the distributable profits to the Shareholders whose names appear on the register of members of the Company on Friday, 19 June 2015.	419,258,677 (100.00%)	0 (0.00%)
3	To re-appoint Messrs. KPMG as the Auditors and authorise the Board to fix their remuneration.	419,258,677 (100.00%)	0 (0.00%)
4(a)	To re-elect Mr. Chen Xin as an executive Director.	391,700,972 (93.43%)	27,557,705 (6.57%)
4(b)	To re-elect Ms. Liu Jinlan as an executive Director.	417,028,177 (99.47%)	2,230,500 (0.53%)
4(c)	To re-elect Ms. Wang Xin as an independent non-executive Director.	337,350,921 (80.46%)	81,907,756 (19.54%)

5	To authorise the Board to fix the Directors' remuneration.	419,258,677 (100.00%)	0 (0.00%)
6	To grant the general mandate to the Directors to issue or otherwise deal with unissued Shares (the " General Mandate ") as set out in item 6 of the Notice of the AGM.	311,909,921 (74.40%)	107,348,756 (25.60%)
7	To grant the repurchase mandate to the Directors to repurchase Shares (the " Repurchase Mandate ") as set out in item 7 of the Notice of the AGM.	419,258,677 (100.00%)	0 (0.00%)
8	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 8 of the Notice of the AGM.	336,647,921 (80.30%)	82,610,756 (19.70%)

As more than 50% of the votes cast by the Shareholders who were entitled to vote and voted in person or by proxy at the AGM were in favour of these Resolutions, each of the Resolutions was duly passed as an ordinary resolution.

As at the date of the AGM, the total number of the Company's issued shares was 570,988,370, 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 and no parties had stated their intention in the Company's circular dated 22 April 2015 to vote against any of the Resolutions or to abstain from voting at the AGM.

The share registrar of the Company, Boardroom Share Registrars (HK) 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, 10 June 2015

As at the date of this announcement, the Board comprises CHEN Xin, LIU Jinlan, LI Zongzhou as executive Directors, HE Hui David as non-executive Director and QI Daqing, LIAN Yuming and WANG Xin as independent non-executive Directors.