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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: 00623)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 12 JUNE 2024**

The Board announces the results of the poll taken at the AGM.

The board of directors (the “**Board**”) of SinoMedia Holding Limited (the “**Company**”) announces that the proposed resolutions Nos. 1 to 8 (the “**Resolution(s)**”) as set out in the notice (the “**Notice**”) of annual general meeting (“**AGM**”) of the Company dated 26 April 2024 were duly passed by the Shareholders by way of poll at the AGM held on 12 June 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 26 April 2024 (the “**Circular**”).

The poll results in respect of the Resolutions at the AGM 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 (the “ Directors ”) and the independent auditors (“ Auditors ”) of the Company for the year ended 31 December 2023.	326,552,628 (99.98%)	74,010 (0.02%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
2.	(a) To declare a final dividend of 9.20 HK cents per ordinary share of the Company (“ Share ”) for the year ended 31 December 2023 to be paid out of the distributable profits to the shareholders of the Company whose names appear on the register of members of the Company on 21 June 2024.	326,626,441 (99.99%)	197 (0.01%)
	(b) To declare a special dividend of 7 HK cents per Share for the year ended 31 December 2023 to be paid out of the distributable profits to the shareholders of the Company whose names appear on the register of members of the Company on 21 June 2024.	326,626,441 (99.99%)	197 (0.01%)
3.	To re-appoint Messrs. KPMG as the Auditors and to authorise the Board to fix the Auditors’ remuneration.	326,626,441 (99.99%)	197 (0.01%)
4.	(a) To re-elect Ms. Liu Jinlan as an executive Director.	326,448,099 (99.95%)	178,539 (0.05%)
	(b) To re-elect Mr. Qi Daqing as an independent non-executive Director.	321,171,902 (98.33%)	5,454,736 (1.67%)
	(c) To re-elect Dr. Zhang Hua as an independent non-executive Director.	326,568,099 (99.98%)	58,539 (0.02%)
5.	To authorise the Board to fix the Directors’ remuneration.	326,068,505 (99.83%)	558,133 (0.17%)
6.	To grant the general mandate (the “ General Mandate ”) to the Directors to issue or otherwise deal with unissued Shares as set out in item 6 of the AGM Notice.	312,842,021 (95.78%)	13,784,617 (4.22%)
7.	To grant the buy-back mandate (the “ Buy-back Mandate ”) to the Directors to buy back the Shares as set out in item 7 of the AGM Notice.	326,626,441 (99.99%)	197 (0.01%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
8.	To approve the addition to the General Mandate of the number of Shares bought back by the Company under the prevailing Buy-back Mandate as set out in item 8 of the AGM Notice.	312,842,021 (95.78%)	13,784,617 (4.22%)

(Note: The full text of the Resolutions were set out in the Notice.)

As at 12 June 2024 (i.e. the record date of the AGM), the total number of issued Shares was 461,635,370, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions No. 1 to 8 at the AGM. There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

As more than 50% of the votes of the Shareholders who were entitled to vote and voted at the AGM were casted in favour of each of the Resolutions, each of Resolutions No. 1 to 8 was duly passed as an ordinary resolution 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.

As at the time of the AGM, the Board comprises of 8 Directors, 6 of them, namely Mr. Chen Xin, Ms. Liu Jinlan, Mr. Li Zongzhou, Ms. Liu Zhiyi, Ms. Ip Hung and Dr. Zhang Hua, attended the AGM in person or by electronic means.

By order of the Board
SinoMedia Holding Limited
Chen Xin
Chairman

Hong Kong, 12 June 2024

As at the date of this announcement, the board of Directors of the Company comprises Mr. Chen Xin, Ms. Liu Jinlan, Mr. Li Zongzhou and Ms. Liu Zhiyi as executive directors, and Mr. Qi Daqing, Ms. Ip Hung, Dr. Tan Henry and Dr. Zhang Hua as independent non-executive directors.