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**SinoMedia<sup>®</sup>**

**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 9 JUNE 2017**

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 (the “**Resolution(s)**”) Nos. 1 to 7 as set out in the AGM Notice dated 28 April 2017 were duly passed by the Shareholders by way of poll at the AGM held on 9 June 2017. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 28 April 2017 (the “**Circular**”).

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

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2016.	364,860,878 (100.00%)	0 (0.00%)
2	To re-appoint Messrs. KPMG as the Auditors and to authorise the Board to fix the Auditors’ remuneration.	364,860,878 (100.00%)	0 (0.00%)
3	(a) To re-elect Mr. Chen Xin as an executive Director.	341,341,443 (93.55%)	23,519,435 (6.45%)
	(b) To re-elect Ms. Liu Jinlan as an executive Director.	364,860,878 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. He Hui David as an independent non-executive Director until the conclusion of the annual general meeting of the Company of 2020.	364,860,878 (100.00%)	0 (0.00%)
4	To authorise the Board to fix the Directors’ remuneration.	364,860,878 (100.00%)	0 (0.00%)
5	To grant the general mandate to the Directors to issue or otherwise deal with unissued Shares (the “ <b>General Mandate</b> ”) as set out in item 5 of the AGM Notice.	307,837,021 (84.37%)	57,023,857 (15.63%)

6	To grant the buy-back mandate to the Directors to repurchase Shares (the “ <b>Buy-back Mandate</b> ”) as set out in item 6 of the AGM Notice.	364,860,878 (100.00%)	0 (0.00%)
7	To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Buy-back Mandate as set out in item 7 of the AGM Notice.	308,577,021 (84.57%)	56,283,857 (15.43%)

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

As at the date of the AGM, the total number of issued Shares was 528,658,370, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions No. 1 to 7 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.

For Resolutions No. 1 to 7, as more than 50% of the votes cast by the Shareholders who were entitled to vote and voted at the AGM were in favour of the said Resolutions, each of Resolutions No. 1 to 7 was duly passed as an ordinary resolution.

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, 9 June 2017

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