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**中國三三傳媒集團有限公司**

**CHINA 33 MEDIA GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8087)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 17 MAY 2019**

The Board is pleased to announce that all the ordinary resolutions as set out in the notice of Annual General Meeting dated 4 April 2019 were duly passed by way of poll at the Annual General Meeting held on 17 May 2019.

Reference is made to the circular (“Circular”) of China 33 Media Group Limited (“Company”) dated 4 April 2019. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

## POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the following ordinary resolutions (“Resolutions”) as set out in the notice of Annual General Meeting dated 4 April 2019 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 17 May 2019:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2018	2,259,758,000 shares (100%)	0 share (0%)
2.	(a) To re-elect Mr. Peng Lichun as executive director of the Company	2,259,758,000 shares (100%)	0 share (0%)
	(b) To re-elect Ms. Yu Shun Yan Verda as independent non-executive director of the Company	2,259,758,000 shares (100%)	0 share (0%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors	2,259,758,000 shares (100%)	0 share (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company for the year ending 31 December 2019 and to authorise the board of directors of the Company to fix their remuneration	2,259,758,000 shares (100%)	0 share (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company	2,259,758,000 shares (100%)	0 share (0%)
5.	To grant a general mandate to the directors of the Company to purchase the Company’s shares up to 10% of the total number of issued shares of the Company	2,259,758,000 shares (100%)	0 share (0%)
6.	To add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution no. 4	2,259,758,000 shares (100%)	0 share (0%)
7.	To approve the refreshment of scheme mandate limit under the share option scheme of the Company	2,259,758,000 shares (100%)	0 share (0%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was US\$5,760,000 divided into 5,760,000,000 ordinary Shares of US\$0.001 each (“Shares”) in the capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

By order of the Board  
**China 33 Media Group Limited**  
**Ruan Deqing**  
*Chairman*

Hong Kong, 17 May 2019

*As at the date of this announcement, the executive Directors are Mr. Ruan Deqing (Chairman), Mr. Peng Lichun and Mr. Ma Pun Fai; and the independent non-executive Directors are Ms. Tay Sheve Li, Ms. Yu Shun Yan Verda and Mr. Yau Kit Yu.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and the Company's website at [www.china33media.com](http://www.china33media.com).*