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Media Asia Group Holdings Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8075)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 DECEMBER 2021

All the Proposed Resolutions were duly passed by way of poll at the AGM held on Friday, 17 December 2021.

The board of directors (the “**Board**” and the “**Directors**”, respectively) of Media Asia Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on Friday, 17 December 2021 at 9:15 a.m. (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 29 October 2021 (the “**Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll as more than 50% of the votes were cast in favour of each of the Proposed Resolutions.

The poll results of the Proposed Resolutions are set out as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast) <i>(Note 1)</i>		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements of the Company for the year ended 31 July 2021 and the reports of the directors and the independent auditor thereon	2,641,926,808 (100%)	0 (0%)	2,641,926,808
2.	(A)(i) To re-elect Dr. Lam Kin Ngok, Peter as an executive Director	2,641,926,808 (100%)	0 (0%)	2,641,926,808
	(A)(ii) To re-elect Mr. Chan Chi Kwong as an executive Director	2,641,926,808 (100%)	0 (0%)	2,641,926,808

Ordinary Resolutions			Number of votes cast (Approximate percentage of total number of votes cast) <i>(Note 1)</i>		Total number of votes cast
2.	(A)(iii)	To re-elect Mr. Ng Chi Ho, Dennis as an independent non-executive Director	2,641,926,808 (100%)	0 (0%)	2,641,926,808
	(B)	To authorise the Board to fix the Directors' remuneration	2,641,926,808 (100%)	0 (0%)	2,641,926,808
3.	To re-appoint Ernst & Young, Certified Public Accountants, as the independent auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration		2,641,926,808 (100%)	0 (0%)	2,641,926,808
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the " Shares "), not exceeding 20% of the total number of issued Shares at the date of passing this resolution <i>(Note 2)</i>		2,641,926,808 (100%)	0 (0%)	2,641,926,808
5.	To grant a general mandate to the Directors to buy back the Shares not exceeding 10% of the total number of issued Shares at the date of passing this resolution <i>(Note 2)</i>		2,641,926,798 (100%)	0 (0%)	2,641,926,798
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares under Resolution No. 4 by the addition of the number of the Shares to be bought back by the Company pursuant to Resolution No. 5 <i>(Note 2)</i>		2,641,926,808 (100%)	0 (0%)	2,641,926,808

Notes:

1. The percentages of the voting as stated above are based on the total number of votes cast at the AGM.
2. The full text of each of the Proposed Resolutions No. 4 to 6 is set out in the Notice.
3. As at the date of the AGM, there were a total number of 2,986,314,015 issued Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM. No Shareholders are required under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") to abstain from voting on any of the Proposed Resolutions at the AGM and there were no restrictions on any Shareholders to cast votes on the Proposed Resolutions at the AGM.

4. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking in respect of the Proposed Resolutions at the AGM.

By order of the Board
Media Asia Group Holdings Limited
Wong Lai Chun
Company Secretary

Hong Kong, 17 December 2021

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Lam Kin Ngok, Peter (Chairman), Mr. Chan Chi Kwong, Mr. Lui Siu Tsuen, Richard and Mr. Yip Chai Tuck; and three independent non-executive Directors, namely Mr. Au Hoi Fung, Mr. Ng Chi Ho, Dennis and Mr. Poon Kwok Hing, Albert.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.mediaasia.com.