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## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2023**

Reference is made to the circular (“**Circular**”) of China 33 Media Group Limited (“**Company**”) dated 29 May 2023. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that the following resolutions (“**Resolutions**”) as set out in the notice of annual general meeting dated 29 May 2023 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 29 June 2023:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
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 2022	35,668,797 shares (100%)	0 share (0%)
2.	(a) To re-elect Mr. Ma Pun Fai as executive director of the Company	35,668,797 shares (100%)	0 share (0%)
	(b) To re-elect Mr. Yau Kit Yu as independent non-executive director of the Company	35,668,797 shares (100%)	0 share (0%)
	(c) To re-elect Ms. Tay Sheve Li as independent non-executive director of the Company	35,668,797 shares (100%)	0 share (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors	35,668,797 shares (100%)	0 share (0%)
3.	To re-appoint McM (HK) CPA Limited as the auditors of the Company for the year ending 31 December 2023 and to authorise the board of directors of the Company to fix their remuneration	35,668,797 shares (100%)	0 share (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
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	35,668,797 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	35,668,797 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	35,668,797 shares (100%)	0 share (0%)
<b>SPECIAL RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the proposed adoption of new memorandum and articles of association of the Company	35,668,797 shares (100%)	0 share (0%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was US\$172,800 divided into 172,800,000 Shares of US\$0.001 each in the capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour 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 the Resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions no. 1 to 6, the Resolutions no. 1 to 6 were duly passed as ordinary resolutions of the Company by way of poll at the Annual General Meeting. As more than 75% of the votes were cast in favour of the Resolution no. 7, the Resolution no. 7 was duly passed as special resolution of the Company by way of poll at the Annual General Meeting.

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

All Directors attended the Annual General Meeting in person or by electronic means.

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

Hong Kong, 29 June 2023

*As at the date of this announcement, the executive Directors are Mr. Ruan Deqing (Chairman) and Mr. Ma Pun Fai; and the independent non-executive Directors are Ms. Tay Sheve Li, Ms. Lam Man Chi 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.*

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