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**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2025;
(2) RETIREMENT AND APPOINTMENT OF DIRECTORS; AND
(3) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

Reference is made to the circular (“**Circular**”) of China 33 Media Group Limited (“**Company**”) dated 29 May 2025. 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 2025 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 23 June 2025:

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 2024	8,280,346 shares (100%)	0 share (0%)
2.	(a) To re-elect Ms. Wang Linlin as an executive director of the Company	8,280,346 shares (100%)	0 share (0%)
	(b) To re-elect Ms. Tay Sheve Li as an independent non-executive director of the Company	8,280,346 shares (100%)	0 share (0%)
	(c) To elect Mr. Chan Wing Wah Terence as an independent non-executive director of the Company	8,280,346 shares (100%)	0 share (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors	8,280,346 shares (100%)	0 share (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
3.	To appoint CL Partners CPA Limited as the auditor of the Company for the year ending 31 December 2025 and to authorise the board of directors of the Company to fix their remuneration	8,280,346 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	8,280,346 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	8,280,346 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	8,280,346 shares (100%)	0 share (0%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was US\$432,000 divided into 108,000,000 Shares of US\$0.004 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. The Company did not have any treasury Shares nor any repurchased Shares pending cancellation as at the date of 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, the Resolutions were duly passed as ordinary resolutions 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.

Except for Ms. Wipada Kunna, all Directors attended the Annual General Meeting in person or by electronic means.

RETIREMENT AND APPOINTMENT OF DIRECTORS

Reference is made to the Circular. The Board announced that (i) Mr. Ma Pun Fai has retired as an executive Director and a member of the Nomination Committee of the Company upon conclusion of the Annual General Meeting as he wishes to devote more time to his other personal commitments; and (ii) Mr. Yau Kit Yu has retired as an independent non-executive Director and a member of the Audit Committee of the Company upon conclusion of the Annual General Meeting as he wishes to devote more time to his other personal commitments.

Mr. Ma Pun Fai and Mr. Yau Kit Yu have confirmed that they have no disagreement with the Board and there are no matters relating to their retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Ma Pun Fai and Mr. Yau Kit Yu for their valuable contribution to the Company during their tenure of directorship.

The Board is pleased to announce that Mr. Chan Wing Wah Terence has been appointed by the Shareholders as an independent non-executive Director at the Annual General Meeting with effect from conclusion of the Annual General Meeting. For the biographical details of Mr. Chan Wing Wah Terence, please refer to Appendix II to the Circular.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that Mr. Chan Wing Wah Terence has also been appointed as a member of the Audit Committee and the Nomination Committee of the Company with effect from the conclusion of the Annual General Meeting.

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

Hong Kong, 23 June 2025

As at the date of this announcement, the executive Directors are Mr. Ruan Deqing (Chairman) and Ms. Wang Linlin; and the independent non-executive Directors are Ms. Tay Sheve Li, Mr. Chan Wing Wah Terence and Ms. Wipada Kunna.

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 Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of its posting and the Company’s website at www.china33media.com.