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# CLEAR MEDIA LIMITED

白馬戶外媒體有限公司



*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 100)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2020**

References are made to the circular (the “**AGM Circular**”) of Clear Media Limited (the “**Company**”) in relation to the annual general meeting of the Company to be held on 27 May 2020 (the “**AGM**”) and the notice of AGM, both dated 24 April 2020.

### **POLL RESULTS OF THE AGM**

The board of directors (the “**Board**”) of the Company is pleased to announce that all the proposed resolutions were duly passed by shareholders by way of poll at the AGM held on 27 May 2020.

The vote-taking at the AGM was scrutinised by the Hong Kong branch share registrar of the Company, Tricor Tengis Limited. The total number of shares entitling the shareholders to attend and vote for or against each and every resolution at the AGM was 541,700,500 shares, representing the entire issued share capital of the Company as at the date of the AGM.

No shareholder was required to attend and abstain from voting in favour of any of the resolutions at the AGM, or to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting for or against any of the resolutions at the AGM.

\* *For identification purposes only*

The following resolutions were voted on by the shareholders attending and voting at the AGM either in person or by proxy or by their duly authorised representatives by way of poll:

<b>No.</b>	<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2019	467,518,962 100.00%	0 0.00%
2.	(a) To elect Mr. Christopher Thomas as an independent non-executive director of the Company	467,564,962 99.99%	21,000 0.01%
	(b) To re-elect Mr. Han Zi Jing as an executive director of the Company	467,585,962 100.00%	0 0.00%
	(c) To re-elect Mr. Peter Cosgrove as a non-executive director of the Company	467,564,962 99.99%	21,000 0.01%
	(d) To re-elect Mr. Zhu Jia as a non-executive director of the Company	467,585,962 100.00%	0 0.00%
	(e) To re-elect Mr. Robert Gazzi as an independent non-executive director of the Company	467,564,962 99.99%	21,000 0.01%
3.	To authorise the Board to fix the remuneration of all the directors of the Company for the year ending 31 December 2020	467,585,962 100.00%	0 0.00%
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2020	467,585,962 100.00%	0 0.00%
5.	To grant a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company	467,585,962 100.00%	0 0.00%
6.	To grant a general mandate to the Board to issue, allot and deal with additional shares in the Company not exceeding 20% of the number of issued shares of the Company	467,475,962 99.98%	110,000 0.02%
7.	To extend the general mandate granted to the Board to issue, allot and deal with shares by the total number of shares repurchased	467,475,962 99.98%	110,000 0.02%

On the basis of the votes set out above, as more than 50% of the eligible votes were cast in favour of the ordinary resolutions, the ordinary resolutions were duly passed.

By order of the Board of  
**Clear Media Limited**  
**Jeffrey Yip**  
*Company Secretary*

Hong Kong, 27 May 2020

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Joseph Tcheng  
Mr. Han Zi Jing  
Mr. Zhang Huai Jun

*Non-executive Directors:*

Mr. Peter Cosgrove  
Mr. Zhu Jia

*Independent Non-executive Directors:*

Mr. Wang Shou Zhi  
Mr. Thomas Manning  
Mr. Robert Gazzi  
Mr. Christopher Thomas

*Alternate Director:*

Mr. Zou Nan Feng  
(Alternate to Mr. Zhang Huai Jun)