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MODERN MEDIA HOLDINGS LIMITED

現代傳播控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 72)

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2020

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) therein of Modern Media Holdings Limited (“**Company**”) dated 23 April 2020 to its shareholders regarding the ordinary resolutions proposed to be considered and passed at the Annual General Meeting of the Company held on 28 May 2020. Terms defined in the Circular shall, unless the context requires otherwise, have the same meanings when used in this announcement.

VOTING RESULTS

The Board is pleased to announce, pursuant to Rule 13.39(5) of the Listing Rules, that all the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting:

Ordinary Resolutions (<i>Note</i>)		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and independent auditor of the Company and its subsidiaries for the year ended 31 December 2019.	169,288,000 (92.8929%)	12,952,000 (7.1071%)

Ordinary Resolutions (<i>Note</i>)		Number of Votes (%)	
		For	Against
2.	To re-elect Mr. Shao Zhong as an Executive Director.	169,288,000 (92.8929%)	12,952,000 (7.1071%)
3.	To re-elect Ms. Yang Ying as an Executive Director.	169,288,000 (92.8929%)	12,952,000 (7.1071%)
4.	To re-elect Mr. Li Jian as an Executive Director.	169,288,000 (92.8929%)	12,952,000 (7.1071%)
5.	To re-elect Mr. Yick Wing Fat Simon as an Independent Non-executive Director.	169,288,000 (92.8929%)	12,952,000 (7.1071%)
6.	To authorise the board of the Directors to fix (which authority may be further delegated to its duly authorised committee) the respective Director's remuneration.	169,288,000 (92.8929%)	12,952,000 (7.1071%)
7.	To re-appoint Grant Thornton Hong Kong Limited as independent auditor of the Company and to authorise the Board to fix their remuneration.	169,288,000 (92.8929%)	12,952,000 (7.1071%)
8.	To grant a general mandate to the Directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	169,288,000 (92.8929%)	12,952,000 (7.1071%)
9.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	169,288,000 (92.8929%)	12,952,000 (7.1071%)
10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of issued Shares repurchased by the Company.	169,288,000 (92.8929%)	12,952,000 (7.1071%)

Note: For the full text of the above resolutions, please refer to the notice of the Annual General Meeting as set out in the Circular.

As a majority of the votes were cast in favour of each of the ordinary resolutions, all the Resolutions were duly passed.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 438,352,659 Shares. No party has stated their intention in the Circular to vote against any Resolutions or to abstain from voting at the Annual General Meeting.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting was 438,352,659, representing the total number of issued shares of the Company as at the date of the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against any Resolutions at the Annual General Meeting.

The Company's branch share registrar, Link Market Services (Hong Kong) Pty Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

By Order of the Board
Modern Media Holdings Limited
Shao Zhong
Chairman

Hong Kong, 28 May 2020

As at the date of this announcement, the Board comprises the following members: (a) as executive Directors, Mr. SHAO Zhong, Ms. YANG Ying, Mr. LI Jian and Mr. DEROCHE Alain, Jean-Marie, Jacques; (b) as independent non-executive Directors, Mr. WANG Shi, Dr. GAO Hao and Mr. YICK Wing Fat Simon.