

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Ruicheng (China) Media Group Limited**  
**瑞誠(中國)傳媒集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1640)**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2021**

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of Ruicheng (China) Media Group Limited (the “**Company**”) both dated 28 April 2021. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

**Poll Results of the AGM**

The Board is pleased to announce that at the annual general meeting of the Company held on 3 June 2021 (the “**AGM**”), all proposed resolutions set out in the AGM Notice were passed by the Shareholders by way of poll.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>No. of Shares Voted (%)*</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2020.	282,423,598 (100.00%)	0 (0.00%)
2.	(A) (i) To re-elect Mr. Li Xue as an independent non-executive Director.	282,423,598 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. How Sze Ming as an independent non-executive Director.	282,423,598 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Wu Ke as an independent non-executive Director.	282,423,598 (100.00%)	0 (0.00%)
	(B) To authorise the Board to fix the remuneration of the Directors.	282,423,598 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Shares Voted (%)*	
		For	Against
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix the auditor's remuneration.	282,423,598 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the number of total issued shares of the Company as at the date of passing this resolution.	282,423,598 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the number of total issued shares of the Company as at the date of passing this resolution.	282,423,598 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted under resolution numbered 4(A) pursuant to addition of shares bought back by the Company under the general mandate granted under the resolution numbered 4(B).	282,423,598 (100.00%)	0 (0.00%)

\* All percentages are rounded to 2 decimal places.

Shareholders may refer to the AGM Notice and Circular for the full text of the above resolutions.

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of each of the above ordinary resolutions, all of the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

## GENERAL

As at the date of the AGM, the total number of issued Shares was 400,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions proposed at the AGM.

Shareholders or their proxies who represent a total of 282,423,598 voting Shares of the Company, representing approximately 70.61% of the total issued Shares of the Company as at the date of the AGM, attended the AGM. The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**Ruicheng (China) Media Group Limited**  
**Leng Xuejun**  
*Executive Director*

Beijing, the PRC, 3 June 2021

*As at the date of this announcement, the executive Directors are Ms. Li Na, Mr. Feng Xing, Ms. Wang Xin and Mr. Leng Xuejun, and the independent non-executive Directors are Mr. Li Xue, Mr. Wu Ke and Mr. How Sze Ming.*