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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 RESOLUTION PROPOSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JANUARY 2022

The Board is pleased to announce that the special resolution proposed at the EGM were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) therein of Modern Media Holdings Limited (“**Company**”) dated 23 December 2021 to its shareholders regarding the special resolution proposed to be considered and passed at the EGM of the Company held on 14 January 2022. Terms defined in the Circular shall, unless the context requires otherwise, have the same meanings when used in this announcement.

The following Directors: (a) executive director, Mr. SHAO Zhong; and (b) independent non-executive Director, Mr. YICK Wing Fat Simon attended the EGM.

VOTING RESULTS

The Board is pleased to announce, pursuant to Rule 13.39(5) of the Listing Rules, that the special resolution (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM:

Special Resolution (<i>Note</i>)		Number of Votes (%)	
		For	Against
1.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Modern Media Holdings Limited” to “Meta Media Holdings Limited” and the dual foreign name in Chinese of the Company be and is hereby changed from “現代傳播控股有限公司” to “超媒體控股有限公司” (the “ Proposed Change of Company Name ”); and that any one director or the secretary of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she shall in his/her absolute and unfettered discretion deem necessary, desirable or expedient to give effect to the Proposed Change of Company Name and to attend any necessary registration and/or filing for and on behalf of the Company.	184,646,000 (93.4453%)	12,952,000 (6.5547%)

Note: For the full text of the above Resolution, please refer to the notice of the EGM as set out in the Circular.

As more than 75% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 438,352,659 Shares. No party has stated their intention in the Circular to vote against any Resolution or to abstain from voting at the EGM.

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

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

Further announcement(s) will be made by the Company to inform the Shareholders of, among others, the effective date of the change of name of the Company and the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

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

Hong Kong, 14 January 2022

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; and (b) as independent non-executive Directors, Mr. YICK Wing Fat Simon, Ms. WEI Wei and Mr. WAN Jie.