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MEDIALINK GROUP LIMITED
羚邦集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2230)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, 21 SEPTEMBER 2022
AND
ADOPTION OF THE NEW MEMORANDUM AND
ARTICLES OF ASSOCIATION**

POLL RESULTS OF THE AGM

At the annual general meeting (the “AGM”) of Medialink Group Limited (the “Company”) held on 21 September 2022, all the proposed resolutions as set out in the notice of the AGM dated 29 July 2022 (the “AGM Notice”) were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 March 2022.	1,469,782,400 (99.80%)	3,006,400 (0.20%)
2.	To declare a final dividend of HK 0.35 cents per share for the year ended 31 March 2022.	1,469,787,400 (99.80%)	3,001,400 (0.20%)
3(a).	To re-elect Ms. Chiu Siu Fung Noletta as an executive director.	1,469,782,400 (99.80%)	3,006,400 (0.20%)
3(b).	To re-elect Mr. Ma Ching Fung as an executive director.	1,469,782,400 (99.80%)	3,006,400 (0.20%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(c).	To re-elect Mr. Fung Ying Wai Wilson, MH as an independent non-executive director.	1,469,782,400 (99.80%)	3,006,400 (0.20%)
3(d).	To authorize the board of directors to fix the respective directors' remuneration.	1,469,782,400 (99.80%)	3,006,400 (0.20%)
4.	To re-appoint Ernst & Young as the independent auditor and to authorize the board of directors to fix its remuneration.	1,469,782,400 (99.80%)	3,006,400 (0.20%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,469,787,400 (99.80%)	3,001,400 (0.20%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,469,747,400 (99.79%)	3,041,400 (0.21%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,469,752,400 (99.79%)	3,036,400 (0.21%)
Special Resolution		Number of Votes (%)	
8.	To approve and adopt the new amended and restated memorandum and articles of association of the Company.	1,469,787,400 (99.80%)	3,001,400 (0.20%)

Full text of the resolutions is set out in the AGM Notice.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions. As not less than three-fourths of the votes were cast in favour of the resolution numbered 8, such resolution was duly passed as a special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,992,000,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,992,000,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) Executive directors, Ms. Chiu Siu Yin Lovinia, Ms. Chiu Siu Fung Noletta and Mr. Ma Ching Fung, non-executive director, Ms. Wong Hang Yee, JP and independent non-executive directors, Mr. Fung Ying Wai Wilson, MH, Ms. Leung Chan Che Ming Miranda and Mr. Wong Kam Pui, BBS, JP attended the AGM.

ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The board of directors of the Company is pleased to announce that the special resolution numbered 8 approving the adoption of the second amended and restated memorandum and articles of association of the Company was duly passed at the AGM. The second amended and restated memorandum and articles of association of the Company have taken effect from the conclusion of the AGM. For the full text of the second amended and restated memorandum and articles of association, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.medialink.com.hk).

By order of the Board
MEDIALINK GROUP LIMITED
Ma Ching Fung
Company Secretary

Hong Kong, 21 September 2022

As at the date of this announcement, the executive directors of the Company are Ms. Chiu Siu Yin Lovinia, Ms. Chiu Siu Fung Noletta and Mr. Ma Ching Fung; the non-executive director of the Company is Ms. Wong Hang Yee, JP; and the independent non-executive directors of the Company are Mr. Fung Ying Wai Wilson, MH, Ms. Leung Chan Che Ming Miranda and Mr. Wong Kam Pui, BBS, JP.

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.