

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.



BEIJING MEDIA CORPORATION LIMITED

北青傳媒股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1000)

ANNOUNCEMENT

POLL RESULTS OF EGM HELD ON FRIDAY, 24 FEBRUARY 2023

The board of directors (the “**Board**”) of Beijing Media Corporation Limited (the “**Company**”) is pleased to announce that the first extraordinary general meeting (the “**EGM**”) of 2023 of the Company was held at 2:30 p.m. on Friday, 24 February 2023 at Conference Room 704, the 7th Floor, Beijing Youth Daily Agency Building, No.23 Baijiazhuang Dongli, Chaoyang District, Beijing, the People’s Republic of China (the “**PRC**”).

At the EGM, the proposed resolutions set out in the notice (the “**Notice**”) of the EGM dated 8 February 2023 were voted by poll and both were duly passed.

The poll results in respect of the resolutions proposed at the EGM are as follow:

ORDINARY RESOLUTIONS		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
1.	To consider and, if thought fit, to approve: “ THAT a. the relevant caps for the two years ending 31 December 2024 and the period from 1 January 2025 to 17 June 2025 for the transactions under the comprehensive service agreement (the “ Comprehensive Service Agreement ”) dated 28 December 2022 and entered into between the Company and Beijing Youth Daily Agency; b. any one director of the Company be and is hereby authorized to sign or execute such other documents or supplemental agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the Comprehensive Service Agreement and completing the transactions contemplated thereunder with such changes as he may consider necessary, desirable or expedient.”	142,409,000 (100%)	0 (0%)
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and, if thought fit, to approve the appointment of Ms. Sun Baojie as a non-executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	142,409,000 (100%)	0 (0%)
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

The total number of shares entitling the holders to attend and vote for or against the resolutions proposed at EGM was 197,310,000 shares, which was the total number of issued shares of the Company as at the date of the EGM.

There were no shares entitling the holders to attend and shall abstain from voting in favour of any resolution proposed at the EGM 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**”), and no shareholders who are required under the Listing Rules to abstain from voting at the EGM. No party has stated its intention in the Notice or the circular of the Company dated 8 February 2023 to vote against the resolutions proposed at the EGM or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 142,409,000 shares, representing approximately 72.1753% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the People’s Republic of China and the articles of association of the Company. The EGM was chaired by Mr. Jing Enji. All the Directors have attended the EGM.

Pursuant to the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the EGM.

By Order of the Board
Beijing Media Corporation Limited
Sun Baojie
Chairman

Beijing, the PRC
24 February 2023

As at the date of this announcement, the Board comprises: the executive directors of the Company, Jing Enji and Wu Min; the non-executive directors of the Company, Sun Baojie, Cui Ping, Xu Jian, Wang Zechen and Zhang Lei; and the independent non-executive directors of the Company, Shi Hongying, Chan Yee Ping, Michael, Du Guoqing and Kong Weiping.

Please also refer to the published version of this announcement on the Company’s website at www.bjmedia.com.cn.