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Asiaray Media Group Limited
雅仕維傳媒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1993)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2023,
RETIREMENT OF DIRECTOR AND
ADOPTION OF THE NEW ARTICLES**

The Board is pleased to announce that the Resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Asiaray Media Group Limited (the “**Company**”) containing the notice for convening the annual general meeting (the “**Notice**”) held on 2 June 2023 (the “**AGM**”) both dated 28 April 2023. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary and special resolutions (collectively the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM:

Ordinary Resolutions		Number of votes <i>(approximate %)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	364,789,733 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
2.	(a) To re-elect Ms. Wu Xiaopin as a non-executive Director.	364,789,733 (100%)	0 (0%)
	(b) To re-elect Mr. Ma Andrew Chiu Cheung as an independent non-executive Director.	364,789,733 (100%)	0 (0%)
	(c) To re-elect Ms. Mak Ka Ling as an independent non-executive Director.	364,789,733 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	364,789,733 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the Board to fix their remuneration.	364,789,733 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares. <i>(Note)</i>	364,789,733 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares. <i>(Note)</i>	364,789,733 (100%)	0 (0%)
7.	To extend the general mandate to the Directors to allot, issue and otherwise deal with additional Shares by adding thereto the Shares repurchased. <i>(Note)</i>	364,789,733 (100%)	0 (0%)
Special Resolution		Number of votes (approximate %)	
		For	Against
8.	To adopt the amended and restated memorandum and articles of association of the Company as set out in resolution no. 8 of the Notice. <i>(Note)</i>	364,789,733 (100%)	0 (0%)

Note: The full text of which is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, and more than 75% of the votes were cast in favour of the special resolution, all the Resolutions were duly passed by the Shareholders at the AGM.

As at the date of the AGM, the total number of Shares in issue was 484,910,739 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders had indicated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Executive Directors, namely Mr. Lam Tak Hing, Vincent and Mr. Kwan Tat Cheong; non-executive Directors, namely Mr. Wong Chi Kin ("**Mr. Wong**"), Mr. Lam Ka Po and Ms. Wu Xiaopin; and independent non-executive Directors, namely Mr. Ma Andrew Chiu Cheung, Mr. Ma Ho Fai *GBS JP* and Ms. Mak Ka Ling have attended the AGM.

RETIREMENT OF DIRECTOR

As set out in the Circular, Mr. Wong did not offer himself for re-election at the AGM and thus retired as a non-executive Director at the conclusion of the AGM. Accordingly, Mr. Wong has ceased to be a non-executive Director with effect from the conclusion of the AGM.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

ADOPTION OF THE NEW ARTICLES

The Board is pleased to announce that the Proposed Amendments and the proposed adoption of the New Articles were duly passed as a special resolution of the Company by the Shareholders at the AGM. The New Articles have become effective from 2 June 2023, the full text of which is available on the websites of the Stock Exchange and the Company.

By order of the Board
Asiaray Media Group Limited
Lam Tak Hing, Vincent
Chairman

Hong Kong, 2 June 2023

As at the date of this announcement, the executive Directors are Mr. Lam Tak Hing, Vincent and Mr. Kwan Tat Cheong; the non-executive Directors are Mr. Lam Ka Po and Ms. Wu Xiaopin; and the independent non-executive Directors are Mr. Ma Andrew Chiu Cheung, Mr. Ma Ho Fai GBS JP and Ms. Mak Ka Ling.