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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, 29 DECEMBER 2023

The board of directors (the “**Board**”) of Beijing Media Corporation Limited (the “**Company**”) is pleased to announce that the second extraordinary general meeting (the “**EGM**”) of 2023 of the Company was held at 2:00 p.m. on Friday, 29 December 2023 at the 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 14 December 2023 were voted by poll and all were duly passed.

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

SPECIAL RESOLUTION		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
1.	To consider and, if thought fit, to approve the amendments to the Articles of Association of the Company (details of the amendments are set out in the circular of the Company dated 14 December 2023).	142,409,000 (100%)	0 (0%)
As more than two-thirds (2/3) of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

ORDINARY RESOLUTIONS		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
2.	To consider and, if thought fit, to approve the appointment of Mr. Wang Hao as a non-executive director of the eighth session of the board of directors 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.			
3.	To consider and, if thought fit, to approve: “ THAT a. The exclusive concession rights agreement of Beijing Metro Line 4 and Daxing Line and the exclusive concession rights agreement of Beijing Metro Line 17 dated 11 December 2023 and entered into between the Company and Beijing MTR Corporation Limited* and Beijing Jinggang Line 17 Metro Co., Ltd.*, respectively; 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 exclusive concession rights agreement of Beijing Metro Line 4 and Daxing Line and the exclusive concession rights agreement of Beijing Metro Line 17 and completing the transactions contemplated thereunder with such changes as he may consider necessary, desirable or expedient.”	17,569,026 (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.			

ORDINARY RESOLUTIONS		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
4.	To consider and, if thought fit, to approve the amendments to the Rules of Procedures of the Board 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.			
5.	To consider and, if thought fit, to approve the amendments to the Rules of Procedure of the Supervisory Committee 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.			

As at the date of the EGM, a total of 197,310,000 shares of the Company were in issue. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Beijing Capital Group Co., Ltd. (北京首都創業集團有限公司) and its associates, totally holding voting right attached to 124,839,974 shares of the Company, representing approximately 63.27% of the issued share capital of the Company, abstained from voting on Resolution 3 at the EGM. Accordingly, the total number of shares entitling the shareholders to attend and vote for or against Resolution 3 at the EGM is 72,470,026 shares, and the total number of shares entitling the shareholders to attend and vote for or against the resolutions other than Resolution 3 proposed at the EGM is 197,310,000 shares.

Save as disclosed above, 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 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 EGM of the Company dated 14 December 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 PRC, the Articles of Association of the Company and the Listing Rules. The EGM was chaired by Mr. Jing Enji, an executive director of the Company. Save for Ms. Sun Baojie, Ms. Cui Ping, Mr. Xu Jian and Mr. Chan Yee Ping, Michael who were unable to attend the EGM due to work arrangement, other 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
29 December 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, Wang Hao, 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 www.bjmedia.com.cn.