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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 3 JUNE 2024 AND
RETIREMENT OF DIRECTORS**

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 3 June 2024 (the “**AGM**”) both dated 30 April 2024. 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 resolutions (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 2023.	359,337,751 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
2.	(a) To re-elect Mr. Lam Tak Hing, Vincent <i>JP</i> as an executive Director.	359,337,751 (100%)	0 (0%)
	(b) To re-elect Mr. Ma Ho Fai <i>GBS JP</i> as an independent non-executive Director.	359,337,751 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	359,337,751 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the Board to fix their remuneration.	359,337,751 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares. <i>(Note)</i>	359,337,751 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares. <i>(Note)</i>	359,337,751 (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>	359,337,751 (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 Resolutions, 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 of the Resolutions at the AGM 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.

All Directors (save for Mr. Lam Ka Po (“**Mr. K.P. LAM**”) and Ms. Wu Xiaopin) have attended the AGM in person or by electronic means.

RETIREMENT OF DIRECTOR

As set out in the Circular, Mr. K.P. LAM 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. K.P. LAM has ceased to be a non-executive Director with effect from the conclusion of the AGM.

Mr. K.P. LAM 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. K.P. LAM for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 3 June 2024

As at the date of this announcement, the executive Directors are Mr. Lam Tak Hing, Vincent JP and Mr. Kwan Tat Cheong; the non-executive Director is 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.