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.

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, 17 SEPTEMBER 2025

At the annual general meeting (the "**AGM**") of Medialink Group Limited (the "**Company**") held on 17 September 2025, all the proposed resolutions as set out in the notice of the AGM dated 30 July 2025 (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 of the Company (each, a "**Director**") and independent auditor of the Company (the "**Auditor**") for the year ended 31 March 2025.	1,440,158,940 (100%)	0 (0%)
2.	To declare a final dividend of HK 0.28 cent per share for the year ended 31 March 2025.	1,440,158,940 (100%)	0 (0%)
3(a).	To re-elect Ms. Chiu Siu Fung Noletta as an executive Director.	1,440,158,940 (100%)	0 (0%)
3(b).	To re-elect Ms. Wong Hang Yee, JP as a non-executive Director.	1,438,473,940 (99.88%)	1,685,000 (0.12%)
3(c).	To re-elect Ms. Leung Chan Che Ming Miranda as an independent non-executive Director.	1,440,158,940 (100%)	0 (0%)
3(d).	To authorize the board of Directors (the "**Board**") to fix the respective Directors' remuneration.	1,440,153,940 (99.9997%)	5,000 (0.0003%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as the independent Auditor and to authorize the Board to fix its remuneration.	1,440,153,940 (99.9997%)	5,000 (0.0003%)
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 (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	1,440,158,940 (100%)	0 (0%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	1,436,843,940 (99.77%)	3,315,000 (0.23%)
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 to be repurchased by the Company.	1,438,073,940 (99.86%)	2,085,000 (0.14%)

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.

(b) As at the date of the AGM, (i) the total number of shares of the Company in issue was 1,992,000,000 shares; and (ii) there were no treasury shares held by the Company.

(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 30 July 2025 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 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.

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

Hong Kong, 17 September 2025

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.