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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 TUESDAY, 30 DECEMBER 2025 AND ELECTION OF CHAIRMAN OF THE BOARD, CHAIRMAN OF THE NOMINATION COMMITTEE AND MEMBER OF THE AUDIT COMMITTEE

The board of directors (the "**Board**") of Beijing Media Corporation Limited (the "**Company**") is pleased to announce that the extraordinary general meeting (the "**EGM**") of the Company was held at 2:00 p.m. on Tuesday, 30 December 2025 at the Conference Room 704, the 7th Floor, Beijing Youth Daily 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 of the EGM dated 16 December 2025 (the "**Notice**") were voted by poll and all 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. Beijing Metro Line 4 and Daxing Line Exclusive Concession Rights Agreement and Beijing Metro Line 17 Exclusive Concession Rights Agreement dated 11 December 2025 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 Beijing Metro Line 4 and Daxing Line Exclusive Concession Rights Agreement and Beijing Metro Line 17 Exclusive Concession Rights Agreement and completing the transactions contemplated thereunder with such changes as he may consider necessary, desirable or expedient."	17,569,026 (99.9972%)	500 (0.0028%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To consider and, if thought fit, to approve the appointment of Mr. Nie Sen 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 (99.9996%)	500 (0.0004%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

ORDINARY RESOLUTIONS		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
3.	To consider and, if thought fit, to approve the appointment of Mr. Li Zhen 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 (99.9996%)	500 (0.0004%)
	As more than 50% of the votes were cast in favour of the 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 1 at the EGM. Accordingly, the total number of shares entitling the shareholders to attend and vote for or against Resolution 1 at the EGM is 72,470,026 shares, and the total number of shares entitling the holders to attend and vote for or against each of Resolution 2 and Resolution 3 at the EGM is 197,310,000 shares, representing the total number of shares in the Company in issue as at the date of the EGM.

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 16 December 2025 to vote against the resolutions proposed at the EGM or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 142,409,500 shares, representing approximately 72.1755% 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, an executive director of the Company. With the exception of Ms. Sun Baojie and Ms. Cui Ping, who were unable to attend the EGM due to work commitments, all other directors were present at the EGM.

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

ELECTION OF CHAIRMAN OF THE BOARD, CHAIRMAN OF THE NOMINATION COMMITTEE AND MEMBER OF THE AUDIT COMMITTEE

The Board hereby announces that at the Board meeting held on 30 December 2025, Mr. Nie Sen was elected as the chairman of the Board and chairman of the Nomination Committee of the Company, and Mr. Li Zhen was elected as a member of the Audit Committee, with the aforesaid term of office from the date of approval by the EGM to the expiration of the term of the ninth session of the Board. Mr. Nie Sen was also appointed as the authorised representative of the Company on the same date.

For biographical details of Mr. Nie Sen and Mr. Li Zhen, please refer to the Notice.

The Board warmly welcomes Mr. Nie Sen and Mr. Li Zhen to their new roles in the Company.

By Order of the Board
Beijing Media Corporation Limited
Nie Sen
Chairman of the Board

Beijing, the PRC
30 December 2025

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, Nie Sen, Wang Hao, Li Zhen, Li Xiaowei and Wang Zechen; 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.