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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 AGM HELD ON TUESDAY, 16 JUNE 2026

The board of directors (the "**Board**") of Beijing Media Corporation Limited (the "**Company**") is pleased to announce that the annual general meeting (the "**AGM**") for the year 2025 of the Company was held at 2:00 p.m. on Tuesday, 16 June 2026 at the Conference Room 704, 7th Floor, Beijing Youth Daily Building, No. 23 Baijiazhuang Dongli, Chaoyang District, Beijing, the People's Republic of China (the "**PRC**").

At the AGM, the proposed resolutions set out in the notice of the AGM dated 26 May 2026 were voted by poll and all were duly passed.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		**Total Number of Votes (Percentage of Total Number of Votes)**	
		For	**Against**
1.	To consider and, if thought fit, to approve the report of the board of directors of the Company for the year ended 31 December 2025.	142,409,000 (100%)	0 (0%)
	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
2.	To consider and, if thought fit, to approve the audited financial statements of the Company for the year ended 31 December 2025.	142,409,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To consider and, if thought fit, to approve the consolidated annual financial budgets of the Company for the year 2026.	142,409,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To consider and, if thought fit, to approve the re-appointment of ShineWing Certified Public Accountants (Special General Partnership) as the Company's auditor for the year 2026, and to authorize the audit committee of the Board of the Company to determine its remuneration.	142,409,000 (100%)	0 (0%)
	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
5.	To consider and, if thought fit, to approve: "**THAT** a. the supplemental agreement to the Asset Management Contract for the Capital Securities — Beijing Media Single Asset Management Scheme dated 20 May 2026 and entered into between the Company, Capital Securities Co., Ltd. and Beijing Branch of Bank of Communications Co., Ltd., and the Proposed Annual Cap of the transactions contemplated thereunder within the Extended Period of the single asset management contract; and 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 supplemental agreement to the Asset Management Contract for the Capital Securities — Beijing Media Single Asset Management Scheme 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 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 AGM, 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 5 at the AGM. Accordingly, the total number of shares entitling the shareholders to attend and vote for or against Resolution 5 at the AGM is 72,470,026 shares, and the total number of shares

entitling the holders to attend and vote for or against each of Resolutions 1 to 4 at the AGM is 197,310,000 shares, representing the total number of shares in the Company in issue as at the date of the AGM.

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 AGM 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 AGM. No party has stated its intention in the circular of the AGM of the Company dated 26 May 2026 to vote against the resolutions proposed at the AGM or to abstain from voting. There were no shares actually voted but excluded from calculating the poll results of the resolutions proposed at the AGM.

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 AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The AGM was chaired by Mr. Nie Sen, the chairman of the Board. All the directors of the Board have attended the AGM.

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

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

Beijing, the PRC
16 June 2026

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.