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東方傳媒集團有限公司
ORIENTAL MEDIA GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 18)

**POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING
HELD ON 19 AUGUST 2026**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Oriental Media Group Limited (the “**Company**”) is pleased to announce that at the 2026 annual general meeting of the Company held on 19 August 2026 (the “**2026 AGM**”), all the proposed resolutions as set out in the notice of 2026 AGM dated 17 July 2026 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

The poll results in respect of the resolutions proposed at the 2026 AGM are set out as follows:

	Ordinary Resolutions	Number of Shares Voted (percentage of total number of Shares voted) Note 2	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and the independent Auditor for the year ended 31 March 2026.	1,792,887,238 (99.99%)	2,000 (0.01%)
2.	To declare a final dividend of HK1 cent per Share as recommended by the Board of Directors.	1,792,887,238 (99.99%)	2,000 (0.01%)
3.(i)(a)	To re-elect Mr. King-ho MA as an Executive Director of the Company.	1,792,887,238 (99.99%)	2,000 (0.01%)
3.(i)(b)	To re-elect Mr. Dominic LAI as a Non-executive Director of the Company.	1,792,177,284 (99.96%)	711,954 (0.04%)
3.(i)(c)	To re-elect Ms. Ching-wah YIP as an Independent Non-executive Director of the Company.	1,792,177,284 (99.96%)	711,954 (0.04%)
3.(i)(d)	To re-appoint Mr. Yat-fai LAM (who has served the Company for more than nine years) as an Independent Non-executive Director of the Company.	1,791,637,284 (99.93%)	1,251,954 (0.07%)

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		For	Against
3.(ii)	To authorise the Board of Directors to fix the Directors' remuneration.	1,792,887,238 (99.99%)	2,000 (0.01%)
4.	To re-appoint Forvis Mazars CPA Limited as the Auditor of the Company and authorise the Board of Directors to fix its remuneration.	1,792,887,238 (99.99%)	2,000 (0.01%)
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue (exclude treasury shares, if any) of the Company as at the date of passing this resolution.	1,792,887,238 (99.99%)	2,000 (0.01%)
6.	To grant a general mandate to the Directors to allot, issue and deal with (include any sale and transfer of treasury shares out of treasury) additional Shares not exceeding 20% of the total number of Shares in issue (exclude treasury shares, if any) as at the date of passing this resolution.	1,791,637,284 (99.93%)	1,251,954 (0.07%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the number of Shares bought-back by the Company.	1,791,637,284 (99.93%)	1,251,954 (0.07%)

Notes:

1. The full text of resolutions 5 to 7 are set out in the Notice.
2. All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of each of the abovementioned Ordinary Resolutions, all the Ordinary Resolutions were duly passed as Ordinary Resolutions of the Company.

As at the date of the 2026 AGM, the total number of issued shares of the Company was 2,397,917,898 shares, which was the total number of shares entitling the holders to attend, speak and vote for or against all the resolutions proposed at the 2026 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required to abstain from voting at the 2026 AGM under the Listing Rules. None of the Shareholders have stated their intention in the circular of the Company dated 17 July 2026 to vote against or to abstain from voting on any of the proposed resolutions at the 2026 AGM.

Tricor Investor Services Limited, the share registrar and transfer office of the Company, acted as scrutineer at the 2026 AGM for the vote-taking.

All Directors attended the 2026 AGM either in person or by electronic means.

By order of the Board
Oriental Media Group Limited
Ka-bong WONG
Company Secretary

Hong Kong, 19 August 2026

As at the date hereof, the Board comprises seven Directors, of which three are Executive Directors, namely Mr. Ching-fat MA (Board and Group Chairman), Mr. King-ho MA (Group Chairman) and Mr. Shun-chuen LAM (Chief Executive Officer), one Non-executive Director, namely Mr. Dominic LAI and three Independent Non-executive Directors, namely Mr. Yat-fai LAM, Ms. Ching-wah YIP and Mr. Hung-kei TSANG.