CTF Media & Entertainment Limited
周大福媒體娛樂有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

POLL RESULT OF GENERAL MEETING HELD ON 18 SEPTEMBER 2026

Reference is made to the circular (the ''**Circular**'') and the notice (the "**Notice**") of general meeting (the "**GM**") of CTF Media & Entertainment Limited (the ''**Company**'') both dated 1 September 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULT OF THE GM

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice to approve the New Master Sales Agreement, the transactions contemplated thereunder and the related Annual Caps (the ''**Ordinary Resolution**'') was duly passed by the Independent Shareholders by way of poll at the GM held on 18 September 2026. The poll result of the GM was as follows:

Ordinary Resolution*	**Number of Shares Voted (%)**	
	For	**Against**
To approve, confirm and ratify the New Master Sales Agreement, a copy of which has been produced at the meeting marked ''A'' and signed by the chairman of the GM for the purpose of identification, and the execution thereof and implementation of the transactions contemplated thereunder, as well as the Annual Caps in relation to such transactions contemplated thereunder and to authorise the Directors to do all such acts and/or things and/or execute for and on behalf of the Company all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the New Master Sales Agreement and all transactions contemplated	10,733,086 (100%)	0 (0%)

thereunder as they may in their absolute discretion consider necessary, desirable or expedient to give effect to the New Master Sales Agreement and the implementation of all transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of the Directors, in the interest of the Company.		

* *Full text of the Ordinary Resolution is set out in the Notice.*

As all of the votes were cast in favour of the Ordinary Resolution, it was duly passed as an ordinary resolution of the Company by the Independent Shareholders by way of poll at the GM.

As at the date of the GM, the total number of Shares in issue was 7,134,623,520 Shares. Pursuant to the Listing Rules and as disclosed in the Circular, among the total number of Shares in issue, as at the date of the GM, Celestial Pioneer and Forever Top, which held an aggregate of 3,567,311,760 Shares, representing 50.0% of the total number of Shares in issue, were required to and had abstained from voting on the Ordinary Resolution at the GM.

Save as disclosed above, to the best knowledge, information and belief of the Directors, none of the other Shareholders was required to abstain from voting on the Ordinary Resolution at the GM pursuant to the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Ordinary Resolution at the GM was 3,567,311,760 Shares, representing 50.0% of the total number of Shares in issue.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolution at the GM pursuant to Rule 13.40 of the Listing Rules. Save as disclosed above, there were no other parties who had stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the GM. There were (a) no treasury shares (as defined in the Listing Rules) held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the GM; and (b) no repurchased Shares which are pending cancellation, and as such no voting rights of such treasury shares and repurchased Shares pending cancellation have been exercised at the GM and no such Shares were excluded from the total number of issued Shares entitled to attend and vote on the Ordinary Resolution proposed at the GM. Tricor Investor Services Limited, the Registrar, was appointed as the scrutineer at the GM for the purpose of vote-taking.

Apart from Dr. Cheng Kar-Shun, Henry, who was unable to attend the GM since he had other engagement at the time of such meeting, all the remaining Directors attended the GM in person or by electronic means.

By Order of the Board
CTF Media & Entertainment Limited
Lee Lung Piu
Company Secretary

Hong Kong, 18 September 2026

As at the date of this announcement, the Board comprises ten Directors, namely Dr. Cheng Kar-Shun, Henry (Chairman) as non-executive Director; Mr. Tsang On Yip, Patrick (Vice-chairman), Ms. Wong Nga Fan (Chief Executive Officer), Dr. Luk Wai Ki Elvis, Mr. Darren Raymond Shaw and Mr. Chang Tat Joel as executive Directors; and Mr. Lam Kin Fung Jeffrey, Prof. Hu Shao Ming Herman, Mr. Luk Koon Hoo, Roger and Mr. Tang Sing Ming Sherman as independent non-executive Directors.