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Asiaray Media Group Limited

雅仕維傳媒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1993)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2021**

At the Annual General Meeting of Asiaray Media Group Limited (the “**Company**”) held on 25 June 2021 (the “**AGM**”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated 27 April 2021 (the “**Notice**”).

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

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2020.	357,389,706 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lam Tak Hing, Vincent as an executive director of the Company.	357,389,706 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Chi Kin as a non-executive director of the Company.	357,389,706 (100%)	0 (0%)
	(c) To re-elect Ms. Mak Ka Ling as an independent non-executive director of the Company.	357,389,706 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
3.	To authorize the board of directors of the Company to fix the director's remuneration.	357,389,706 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorize the board of directors of the Company to fix their remuneration.	357,389,706 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue shares in the Company. <i>(Note)</i>	357,389,706 (100%)	0 (0%)
6.	To grant a general mandate to the directors to repurchase shares in the Company. <i>(Note)</i>	357,389,706 (100%)	0 (0%)
7.	To extend the general mandate to the directors to issue shares in the Company. <i>(Note)</i>	357,389,706 (100%)	0 (0%)

Note: The full text of the ordinary resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions of the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 475,675,676 shares which was the total number of shares entitling the Shareholders to attend and vote for or against any of the resolutions at the AGM. No Shareholder was required to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Asiaray Media Group Limited
Lam Tak Hing, Vincent
Chairman

Hong Kong, 25 June 2021

As at the date of this announcement, the executive directors of the Company are Mr. Lam Tak Hing, Vincent and Mr. Lam Ka Po; the non-executive directors of the Company are Mr. Yang Peng and Mr. Wong Chi Kin; and the independent non-executive directors of the Company are Mr. Ma Andrew Chiu Cheung, Mr. Ma Ho Fai GBS JP and Ms. Mak Ka Ling.