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中國三三傳媒集團有限公司
CHINA 33 MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8087)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021

Reference is made to the circular (“**Circular**”) of China 33 Media Group Limited (“**Company**”) dated 28 May 2021. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that the following ordinary resolutions (“**Resolutions**”) as set out in the notice of annual general meeting dated 28 May 2021 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 June 2021:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2020	395,615,310 shares (100%)	0 share (0%)
2.	(a) To re-elect Mr. Ma Pun Fai as executive director of the Company	395,615,310 shares (100%)	0 share (0%)
	(b) To re-elect Mr. Yau Kit Yu as independent non-executive director of the Company	395,615,310 shares (100%)	0 share (0%)
	(c) to re-elect Ms. Lam Man Chi as independent non-executive director of the Company	395,615,310 shares (100%)	0 share (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors	395,615,310 shares (100%)	0 share (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
3.	To re-appoint McM (HK) CPA Limited as the auditors of the Company for the year ending 31 December 2021 and to authorise the board of directors of the Company to fix their remuneration	395,615,310 shares (100%)	0 share (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company	395,615,310 shares (100%)	0 share (0%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the total number of issued shares of the Company	395,615,310 shares (100%)	0 share (0%)
6.	To add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution no. 4	395,615,310 shares (100%)	0 share (0%)
7.	To approve the adoption of the share option scheme	395,615,310 shares (100%)	0 share (0%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was US\$6,912,000 divided into 691,200,000 ordinary Shares of US\$0.01 each (“**Shares**”) in the capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

By order of the Board
China 33 Media Group Limited
Ruan Deqing
Chairman

Hong Kong, 30 June 2021

As at the date of this announcement, the executive Directors are Mr. Ruan Deqing (Chairman), Mr. Peng Lichun and Mr. Ma Pun Fai; and the independent non-executive Directors are Ms. Tay Sheve Li, Ms. Lam Man Chi and Mr. Yau Kit Yu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and the Company’s website at www.china33media.com.