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Neo Telemedia Limited
中國新電信集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8167)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2022
AND ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM
AND ARTICLES OF ASSOCIATION

Reference is made to the circular (the “**Circular**”) of Neo Telemedia Limited (the “**Company**”) and the notice of the annual general meeting dated 27 May 2022. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM, all resolutions proposed were duly passed by way of poll.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The AGM was chaired by Mr. CHEUNG Sing Tai, an executive Director, the chief executive officer and the deputy chairman of the Board. Two other executive Directors, namely Mr. TAO Wei and WU Di, and three independent non-executive Directors, Mr. ZHANG Zihua, Ms. XI Lina and Mr. HUANG Zhixiong attended the AGM by telephone. The executive Director and chairman of the Board, Dr. LIE Haiquan, was absent for the AGM due to other business commitments.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2021.	4,831,819,506 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
2.	(a) To re-elect Mr. CHEUNG Sing Tai as a Director.	4,831,819,506 (100%)	0 (0%)
	(b) To re-elect Mr. ZHANG Zihua as a Director.	4,831,819,506 (100%)	0 (0%)
	(c) To authorise the Board to fix the Directors' remuneration.	4,831,819,506 (100%)	0 (0%)
3.	To re-appoint auditor and to authorise the Board to fix its remuneration.	4,831,819,506 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company.	4,821,267,506 (99.78%)	10,552,000 (0.22%)
5.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the issued shares of the Company.	4,831,819,506 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue shares of the Company by adding the number of shares repurchased.	4,821,267,506 (99.78%)	10,552,000 (0.22%)
Special Resolution		Number of Shares (%)	
		For	Against
7.	To approve the adoption of the Amended and Restated Memorandum and Articles of Association of the Company.	4,831,819,506 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above proposed resolutions No. 1 to 6, all the resolutions were duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of the above proposed resolution No. 7, resolution No. 7 was duly passed as special resolution.

As at the date of the AGM, the total number of issued shares of the Company was 9,522,184,345 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The adoption of the Amended and Restated Memorandum and Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the Amended and Restated Memorandum and Articles of Association will be published on the websites of the Company and the Stock Exchange.

By Order of the Board
Neo Telemedia Limited
Dr. LIE Haiquan
Chairman

Hong Kong, 28 June 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. LIE Haiquan (Chairman), Mr. CHEUNG Sing Tai (Deputy Chairman and Chief Executive Officer), Mr. TAO Wei and Mr. WU Di and three independent non-executive Directors, namely Mr. ZHANG Zihua, Ms. XI Lina and Mr. HUANG Zhixiong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.neo-telemedia.com.