

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Meta Media Holdings Limited

超媒體控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 72)

**POLL RESULTS OF THE RESOLUTIONS PROPOSED
AT THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022**

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) therein of Meta Media Holdings Limited (the “**Company**”) dated 27 May 2022 to its shareholders regarding the resolutions proposed to be considered and passed at the Annual General Meeting of the Company held on 30 June 2022. Terms defined in the Circular shall, unless the context requires otherwise, have the same meanings when used in this announcement.

The following directors of the Company (the “**Directors**”) attended the Annual General Meeting: (a) Mr. Shao Zhong, Ms. Yang Ying, Mr. Li Jian and Mr. Deroche Alain, Jean-Marie, Jacques, being the executive Directors; and (b) Mr. Yick Wing Fat Simon and Mr. Wan Jie, being the independent non-executive Directors.

VOTING RESULTS

The board (the “**Board**”) of the Directors is pleased to announce, pursuant to Rule 13.39(5) of the Listing Rules, that all the following resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting:

Ordinary Resolutions (<i>Note</i>)		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company and its subsidiaries for the year ended 31 December 2021.	184,740,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Shao Zhong as an executive Director.	184,740,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Li Jian as an executive Director.	184,740,000 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Yick Wing Fat Simon as an independent non-executive Director.	184,740,000 (100.00%)	0 (0.00%)
5.	To authorise the Board to fix (which authority may be further delegated to its duly authorised committee) the respective Director’s remuneration.	184,740,000 (100.00%)	0 (0.00%)
6.	To re-appoint ZHONGHUI ANDA CPA Limited as independent auditor of the Company and to authorise the Board to fix their remuneration.	184,740,000 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to allot, issue and deal with the additional shares of the Company (the “ Shares ”) not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	184,740,000 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	184,740,000 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of issued Shares repurchased by the Company.	184,740,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were casted in favour of all the ordinary resolutions above, all the above resolutions were duly passed as ordinary resolutions of the Company.

Special Resolution (<i>Note</i>)		Number of Votes (%)	
		For	Against
10.	To approve the amended and restated Memorandum and Articles of Association (as defined in the circular of the Company dated 27 May 2022) be adopted as the new Memorandum and Articles of Association in substitution for and to the exclusion of the existing Memorandum and Articles of Association with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the new Memorandum and Articles of Association.	184,536,000 (100.00%)	0 (0.00%)
As not less than 75% of the votes were casted in favour of the above special resolution, the above resolution was duly passed as a special resolution of the Company.			

Note: For the full text of the above resolutions, please refer to the notice of the Annual General Meeting as set out in the Circular.

As at the date of the Annual General Meeting, the total number of issued Shares was 438,352,659 Shares. No party has stated their intention in the Circular to vote against or to abstain from voting on any Resolutions at the Annual General Meeting.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting was 438,352,659, representing the total number of issued Shares as at the date of the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

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

By Order of the Board
Meta Media Holdings Limited
Shao Zhong
Chairman

Hong Kong, 30 June 2022

As at the date of this announcement, the Board comprises the following members: (a) as executive Directors, Mr. SHAO Zhong, Ms. YANG Ying, Mr. LI Jian and Mr. DEROCHE Alain, Jean-Marie, Jacques; and (b) as independent non-executive Directors, Mr. YICK Wing Fat Simon, Ms. WEI Wei and Mr. WAN Jie.