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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
EXTRAORDINARY GENERAL MEETING HELD ON 2 AUGUST 2022**

Reference is made to the circular (the “**Circular**”) of Neo Telemedia Limited (the “**Company**”) and the notice of the extraordinary general meeting dated 18 July 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 EGM, 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 EGM.

The EGM was chaired by Dr. LIE Haiquan, an executive Director and the chairman of the Board. All other Directors attended the EGM either in person or by telephone.

The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To approve, confirm and ratify the Sale and Lease Agreements (No. 6) and the Guarantee Agreement (No. 6) and all the transactions contemplated thereunder and to authorise any one Director to do all such acts and things to give effect to or in connection with the aforesaid agreement(s) and all transactions contemplated thereunder.	5,819,413,044 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
2.	To approve, confirm and ratify the Sale and Lease Agreements (No. 7) and the Guarantee Agreement (No. 7) and all the transactions contemplated thereunder and to authorise any one Director to do all such acts and things to give effect to or in connection with the aforesaid agreement(s) and all transactions contemplated thereunder.	5,819,413,044 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above proposed resolutions No. 1 to 2, all the resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, 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 EGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the EGM.

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

Hong Kong, 2 August 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.