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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 2023**

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 24 April 2023 to its shareholders regarding the resolutions proposed to be considered and passed at the Annual General Meeting of the Company held on 30 June 2023. Terms defined in the Circular shall, unless the context requires otherwise, have the same meanings when used in this announcement.

The following Directors attended the Annual General Meeting in person or by electronic means: (a) Mr. Shao Zhong, Ms. Yang Ying, Mr. Li Jian and Mr. Deroche Alain, Jean-Marie, Jacques, being the executive Directors; (b) Dr. Cheng Chi Kong, Adrian, being the non-executive Director; and (c) Mr. Wan Jie, being the independent non-executive Director.

Mr. Yick Wing Fat Simon and Ms. Wei Wei, being the independent non-executive Directors, were unable to attend the Annual General Meeting due to other business engagement.

VOTING RESULTS

The Board 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 2022.	135,608,090 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Yang Ying as an executive Director.	135,608,090 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Deroche Alain, Jean-Marie, Jacques as an executive Director.	135,608,090 (100.00%)	0 (0.00%)
4.	To re-elect Dr. Cheng Chi Kong, Adrian as a non-executive Director.	135,608,090 (100.00%)	0 (0.00%)
5.	To re-elect Ms. Wei Wei as an independent non-executive Director.	135,608,090 (100.00%)	0 (0.00%)
6.	To authorise the Board to fix (which authority may be further delegated to its duly authorised committee) the respective Director’s remuneration.	135,608,090 (100.00%)	0 (0.00%)
7.	To re-appoint ZHONGHUI ANDA CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	135,608,090 (100.00%)	0 (0.00%)
8.	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.	135,608,090 (100.00%)	0 (0.00%)

Ordinary Resolutions (<i>Note</i>)		Number of Votes (%)	
		For	Against
9.	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.	135,608,090 (100.00%)	0 (0.00%)
10.	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.	135,608,090 (100.00%)	0 (0.00%)
<p>There was no Share actually voted but excluded from calculating the above voting results.</p> <p>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.</p>			

Note: For the full text of the above Resolutions, please refer to the Notice 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 parties have 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 Shares, 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
Co-Chairman

Hong Kong, 30 June 2023

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; (b) as non-executive Director, Dr. CHENG Chi Kong, Adrian; and (c) as independent non-executive Directors, Mr. YICK Wing Fat Simon, Ms. WEI Wei and Mr. WAN Jie.