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Transmit Entertainment Limited

傳遞娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1326)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2023

The Board is pleased to announce that all the resolutions proposed were duly passed by the shareholders of the Company by way of poll at the annual general meeting of the Company held on 24 November 2023 (the “**2023 AGM**”).

Reference is made to the notice of the 2023 AGM of Transmit Entertainment Limited (the “**Company**”) dated 30 October 2023 (the “**Notice**”) and the circular of the Company dated 30 October 2023.

POLL RESULTS OF THE 2023 AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions proposed as set out in the Notice were duly passed by the shareholders of the Company by way of poll at the 2023 AGM.

The poll results in respect of all the resolutions proposed at the 2023 AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 30 June 2023.	1,924,415,974 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Xiang Feng as an independent non-executive director of the Company.	1,924,415,974 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chang Eric Jackson as an independent non-executive director of the Company.	1,924,415,974 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix the respective directors' remuneration.	1,924,415,974 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,924,415,974 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company and to make or grant offers, agreements and options to the extent of not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,924,415,974 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to buy back the shares of the Company to the extent of not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,924,415,974 (100.00%)	0 (0.00%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the general mandate granted under resolution numbered 4 by such number of shares bought back under the general mandate granted under resolution numbered 5.	1,924,415,974 (100.00%)	0 (0.00%)

Notes:

- (a) As all the votes were cast in favour of each of the resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the 2023 AGM, the total number of shares of the Company in issue was 2,595,613,733 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on all resolutions at the 2023 AGM was 2,595,613,733 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the 2023 AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the 2023 AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 October 2023 to vote against or to abstain from voting on any of the resolutions at the 2023 AGM.
- (g) The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the 2023 AGM.

All the Directors have attended the 2023 AGM either in person or by electronic means.

By order of the Board
Transmit Entertainment Limited
Zhang Liang, Johnson
Chairman and Executive Director

Hong Kong, 24 November 2023

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. ZHANG Liang, Johnson (Chairman), Ms. ZHAO Wenzhu and Mr. LEE Hin Kwong, Patrick; and (ii) three independent non-executive directors, namely Mr. WANG Bo, Mr. XIANG Feng and Mr. CHANG Eric Jackson.