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柠萌影视

Linmon Media Limited

檸萌影視傳媒有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 9857)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of Annual General Meeting of Linmon Media Limited (the “**Company**”) both dated 28 May 2024. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the Annual General Meeting held on 20 June 2024, all proposed resolutions (the “**Resolutions**”) as set out in the Notice were taken by poll. The poll results in respect of the Resolutions at the Annual General Meeting are as follows:

Ordinary Resolutions		Number of Votes (Percentage of the number of votes (%))	
		For	Against
1.	To review and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2023.	215,652,920 100.00%	0 0.00%
2.	To declare a final dividend for the year ended 31 December 2023.	215,652,920 100.00%	0 0.00%

Ordinary Resolutions		Number of Votes (Percentage of the number of votes (%))	
		For	Against
3.	(A) To re-elect the following persons as directors (the “ Director(s) ”) of the Company:		
	(i) Ms. Long Yu as an independent non-executive Director;	215,652,920 100.00%	0 0.00%
	(ii) Mr. Jiang Changjian as an independent non-executive Director; and	215,652,920 100.00%	0 0.00%
	(iii) Ms. Tang Songlian as an independent non-executive Director.	215,652,920 100.00%	0 0.00%
	(B) To authorize the board of Directors (the “ Board ”) of the Company to fix the remuneration of the Directors.	215,652,920 100.00%	0 0.00%
4.	To re-appoint Ernst & Young as the auditor of the Company and authorize the Board to fix its remuneration.	215,652,920 100.00%	0 0.00%
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with (including by way of sale or transfer of any treasury stock) additional shares not exceeding 20% of the issued shares (excluding treasury stock, if any) of the Company.	215,652,920 100.00%	0 0.00%
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares (excluding treasury stock, if any) of the Company.	215,652,920 100.00%	0 0.00%
	(C) To extend the authority granted to the Directors pursuant to ordinary resolution No. 5(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution No. 5(B).	215,652,920 100.00%	0 0.00%

As more than 50% of the votes were cast in favour of each of the above ordinary Resolutions numbered 1 to 5, all the above Resolutions were duly passed as ordinary Resolutions of the Company.

The declaration of a final dividend for the year ended 31 December 2023 was approved by Shareholders at the Annual General Meeting. A final dividend of RMB0.218 per share (inclusive of tax) will be paid to Shareholders in HK\$. The amount of dividend payable is calculated according to

the benchmark exchange rate of RMB to HK\$ announced by the People's Bank of China on the date of the Annual General Meeting, i.e. RMB1.00 to HK\$1.096503. Accordingly, the final dividend of the Company is HK\$0.239038 per share (inclusive of tax).

As at the date of the Annual General Meeting, the total number of issued Shares of the Company was 360,458,829, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

Mr. Su Xiao and Mr. Zhou Yuan, being the executive Directors, attended the Annual General Meeting either in person or by electronic means. Ms. Chen Fei and Ms. Xu Xiao'ou, being the executive Directors; Mr. Sun Zhonghuai and Mr. Zhang Rong, being the non-executive Directors; and Ms. Long Yu, Mr. Jiang Changjian and Ms. Tang Songlian, being the independent non-executive Directors, were unable to attend the Annual General Meeting due to other business arrangements.

By order of the Board
Linmon Media Limited
Su Xiao
Chairman

Beijing, the PRC
20 June 2024

As at the date of this announcement, the executive Directors are Mr. Su Xiao, Ms. Chen Fei, Ms. Xu Xiao'ou and Mr. Zhou Yuan; the non-executive Directors are Mr. Sun Zhonghuai and Mr. Zhang Rong; and the independent non-executive Directors are Ms. Long Yu, Mr. Jiang Changjian and Ms. Tang Songlian.