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**歡喜傳媒集團有限公司\***  
**HUANXI MEDIA GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1003)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 23 JUNE 2022**

Reference are made to the circular (the “**Circular**”) and the notice of the AGM (the “**Notice**”) of Huanxi Media Group Limited (the “**Company**”) both dated 29 April 2022. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were approved by the Shareholders by way of poll at the AGM and the poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes and percentage	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the Directors and the independent Auditor for the year ended 31 December 2021	1,820,492,015 (99.99%)	240,000 (0.01%)

\* For identification purposes only

Ordinary Resolutions		Number of votes and percentage	
		For	Against
2.	(a) To re-elect Mr. Xiang Shaokun, Steven as an executive Director	1,610,980,637 (88.48%)	209,751,378 (11.52%)
	(b) To re-elect Mr. Ning Hao as a non-executive Director	1,601,929,094 (87.98%)	218,802,921 (12.02%)
	(c) To re-elect Mr. Wong Tak Chuen as an independent non-executive Director	1,820,292,015 (99.98%)	440,000 (0.02%)
	(d) To authorise the Board to fix the remuneration of the Directors	1,611,010,637 (88.48%)	209,721,378 (11.52%)
3.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix its remuneration	1,820,732,015 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares	1,602,196,579 (88.00%)	218,535,436 (12.00%)
5.	To grant a general mandate to the Directors to repurchase Shares	1,820,732,015 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares pursuant to resolution number 4 by adding the number of Shares repurchased	1,598,962,146 (87.82%)	221,769,869 (12.18%)

As more than 50% of the votes was cast in favour of each of the resolutions number 1 to number 6, each of the resolutions number 1 to number 6 was duly passed as an ordinary resolution of the Company.

Special Resolution		Number of votes and percentage	
		For	Against
7.	To approve the proposed amendments to the bye-laws of the Company and the adoption of the new bye-laws of the Company with immediate effect after the close of the Meeting, and to authorise the Directors to do all things necessary to implement the adoption of the amended and restated bye-laws of the Company	1,808,683,524 (99.34%)	12,048,491 (0.66%)

As not less than 75% of the votes was cast in favour of the resolution number 7, the resolution number 7 was duly passed as a special resolution of the Company.

# The full text of the Resolutions are set out in the Notice.

As at the date of the AGM, the total number of issued Shares was 3,656,472,362 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no restriction on any Shareholders casting votes on the Resolutions at the AGM. There was no Shareholder who was eligible to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Mr. Dong Ping, Mr. Xiang Shaokun, Steven, Mr. Wong Tak Chuen and Mr. Li Xiaolong attended the AGM physically or by telephone conferencing and the remaining Directors were unable to attend the AGM due to their other business commitments.

By Order of the Board  
**Huanxi Media Group Limited**  
**Xiang Shaokun, Steven**  
*Executive Director and Chief Executive Officer*

Hong Kong, 23 June 2022

*As at the date of this announcement, the Board comprises Mr. Dong Ping (Chairman) and Mr. Xiang Shaokun, Steven (Chief Executive Officer) as executive Directors, Mr. Ning Hao, Mr. Xu Zheng and Ms. Li Ni as non-executive Directors, and Mr. Wong Tak Chuen, Mr. Li Xiaolong and Mr. Wang Hong as independent non-executive Directors.*