

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## A8 New Media Group Limited

### A8新媒體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 800)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

The Board is pleased to announce that at the AGM held on 27 May 2022, all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of the annual general meeting (“**AGM**”) of A8 New Media Group Limited (“**Company**”) dated 25 April 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that at the AGM held on 27 May 2022, all the ordinary resolutions (“**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll. The poll results are as follows:

Resolutions (Note 1)		Number of votes (Approximate %) (Note 2)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 December 2021.	1,724,000,338 (100%)	0 (0.00%)

Resolutions (Note 1)		Number of votes (Approximate %) (Note 2)	
		For	Against
2.	(a) To re-elect Mr. Ji Bo as an executive Director.	1,724,000,338 (100%)	0 (0.00%)
	(b) To re-elect Ms. Wu Shihong as an independent non-executive Director.	1,724,000,338 (100%)	0 (0.00%)
	(c) To re-elect Mr. Li Feng as an independent non-executive Director.	1,724,000,338 (100%)	0 (0.00%)
	(d) To authorize the Board to fix the respective Directors' remuneration.	1,724,000,338 (100%)	0 (0.00%)
3.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2022 and to authorise the Board to fix its remuneration.	1,724,000,338 (100%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares ("Shares").	1,724,000,338 (100%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase Shares.	1,724,000,338 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue additional Shares under resolution 4 by the number of the Shares repurchased by the Company under resolution 5.	1,724,000,338 (100%)	0 (0.00%)

*Notes:*

1. The full text of the Resolutions was set out in the Notice.
2. The number and percentage of votes are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders without modification at the AGM.

As at the date of the AGM, the total number of issued Shares was 2,713,872,628, which was the total number of Shares entitling the holders thereof to attend and vote on the Resolutions proposed at the AGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder had material interest in the Resolutions and was required to abstain from voting on any of the Resolutions at the AGM in accordance with the Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM according to Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

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

On behalf of the Board  
**A8 New Media Group Limited**  
**Liu Xiaosong**  
*Chairman & Executive Director*

Hong Kong, 27 May 2022

*As at the date of this announcement, the Board of the Company comprises:*

- (1) Executive Directors namely Mr. Liu Xiaosong and Mr. Ji Bo; and*
- (2) Independent Non-Executive Directors namely Mr. Chan Yiu Kwong, Ms. Wu Shihong and Mr. Li Feng.*