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**SinoMedia**<sup>®</sup>

**SINOMEDIA HOLDING LIMITED**

**中視金橋國際傳媒控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 00623)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 11 JUNE 2026**

References are made to the notice (the “**Notice**”) of annual general meeting (“**AGM**”) of the Company and the circular (the “**Circular**”) of the Company both dated 28 April 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of SinoMedia Holding Limited (the “**Company**”) announces that the proposed resolutions (the “**Resolution(s)**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 11 June 2026.

The poll results in respect of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and the independent auditors (“ <b>Auditors</b> ”) of the Company for the year ended 31 December 2025.	317,193,414 (99.98%)	73,813 (0.02%)
2.	To declare a final dividend of 11.00 HK cents per ordinary share of the Company (“ <b>Share</b> ”) for the year ended 31 December 2025 to be paid out of the distributable profits to the shareholders of the Company whose names appear on the register of members of the Company on 18 June 2026.	317,267,227 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. KPMG as the Auditors and to authorise the Board to fix the Auditors’ remuneration.	316,895,227 (99.88%)	372,000 (0.12%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
4.	(a) To re-elect Mr. Chen Xin as an executive Director.	316,668,227 (99.81%)	599,000 (0.19%)
	(b) To re-elect Ms. Ip Hung as an independent non-executive Director.	317,267,227 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. Zhang Hua as an independent non-executive Director.	317,267,227 (100.00%)	0 (0.00%)
5.	To authorise the Board to fix the Directors' remuneration.	317,267,227 (100.00%)	0 (0.00%)
6.	To grant the general mandate (the “ <b>General Mandate</b> ”) to the Directors to issue or otherwise deal with unissued Shares as set out in item 6 of the Notice.	313,662,919 (98.86%)	3,604,308 (1.14%)
7.	To grant the buy-back mandate (the “ <b>Buy-back Mandate</b> ”) to the Directors to buy back the Shares as set out in item 7 of the Notice.	317,179,227 (99.97%)	88,000 (0.03%)
8.	To approve the addition to the General Mandate of the number of Shares bought back by the Company under the prevailing Buy-back Mandate as set out in item 8 of the Notice.	313,662,919 (98.86%)	3,604,308 (1.14%)
SPECIAL RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
9.	Subject to and conditional upon the approval of the Registrar of Companies in Hong Kong, to approve the name of the Company be changed from “SinoMedia Holding Limited 中視金橋國際傳媒控股有限公司” to “Golden Bridge Group Holdings Limited 金橋集團控股有限公司” (the “ <b>Change of Company Name</b> ”) as set out in item 9 of the Notice.	317,267,227 (100.00%)	0 (0.00%)
10.	Subject to the Change of Company Name becoming effective, to adopt the new articles of association of the Company as set out in item 10 of the Notice.	317,267,227 (100.00%)	0 (0.00%)

(Note: The full text of the Resolutions were set out in the Notice.)

As at 11 June 2026 (i.e. the record date of the AGM), the total number of issued Shares was 465,275,370, which was the total number of Shares entitling the Shareholders to attend and vote for or against Resolutions No. 1 to 10 at the AGM. There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

As more than 50% of the votes of the Shareholders who were entitled to vote and voted at the AGM were casted in favour of each of Resolutions No.1 to 8, each of Resolutions No. 1 to 8 was duly passed as an ordinary resolution of the Company.

As more than 75% of the votes were cast in favour of each of Resolutions No. 9 and 10, each of Resolutions No. 9 and 10 was duly passed as a special resolution of the Company.

The share registrar of the Company, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer of the vote-taking at the AGM.

As at the date of the AGM, the total number of the Company's issued shares was 465,275,370, with reference to which each of the General Mandate under Resolution No. 6 and the Buy-back Mandate under Resolution No. 7 will be determined accordingly.

As at the time of the AGM, the Board comprises of 8 Directors, all of them attended the AGM in person or by electronic means.

By order of the Board  
**SinoMedia Holding Limited**  
**Chen Xin**  
*Chairman*

Hong Kong, 11 June 2026

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Chen Xin, Ms. Liu Jinlan, Mr. Li Zongzhou and Ms. Liu Zhiyi as executive Directors, and Mr. Qi Daqing, Ms. Ip Hung, Dr. Tan Henry and Dr. Zhang Hua as independent non-executive Directors.*