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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 2025**

The Board announces the results of the poll taken at the AGM.

The board of directors (the “**Board**”) of SinoMedia Holding Limited (the “**Company**”) announces that the proposed resolutions Nos. 1 to 8 (the “**Resolution(s)**”) as set out in the notice (the “**Notice**”) of annual general meeting (“**AGM**”) of the Company dated 28 April 2025 were duly passed by the Shareholders by way of poll at the AGM held on 11 June 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 28 April 2025 (the “**Circular**”).

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 2024. | 325,516,140<br>(99.98%) | 73,923<br>(0.02%) |

| ORDINARY RESOLUTIONS |   | Number of votes (%)      |                      |
|----------------------|---|--------------------------|----------------------|
|                      |   | FOR                      | AGAINST              |
| 2.                   | (a) 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 2024 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 20 June 2025. | 325,589,953<br>(100.00%) | 110<br>(0.00%)       |
|                      | (b) To declare a special dividend of 24.00 HK cents per Share for the year ended 31 December 2024 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 20 June 2025.  | 325,589,953<br>(100.00%) | 110<br>(0.00%)       |
| 3.                   | To re-appoint Messrs. KPMG as the Auditors and to authorise the Board to fix the Auditors’ remuneration.  | 325,589,953<br>(100.00%) | 110<br>(0.00%)       |
| 4.                   | (a) To re-elect Mr. Li Zongzhou as an executive Director.   | 325,411,611<br>(99.95%)  | 178,452<br>(0.05%)   |
|                      | (b) To re-elect Ms. Liu Zhiyi as an executive Director.   | 325,411,611<br>(99.95%)  | 178,452<br>(0.05%)   |
|                      | (c) To re-elect Dr. Tan Henry as an independent non-executive Director.   | 325,550,611<br>(99.99%)  | 39,452<br>(0.01%)    |
| 5.                   | To authorise the Board to fix the Directors’ remuneration.  | 325,159,953<br>(99.87%)  | 430,110<br>(0.13%)   |
| 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.  | 322,084,943<br>(98.92%)  | 3,505,120<br>(1.08%) |
| 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.   | 325,589,953<br>(100.00%) | 110<br>(0.00%)       |

| ORDINARY RESOLUTIONS |   | Number of votes (%)     |                      |
|----------------------|---|-------------------------|----------------------|
|                      |   | FOR                     | AGAINST              |
| 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. | 322,084,943<br>(98.92%) | 3,505,120<br>(1.08%) |

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

As at 11 June 2025 (i.e. the record date of the AGM), the total number of issued Shares was 468,832,370, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions No. 1 to No. 8 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 the Resolutions, each of Resolutions No. 1 to No. 8 was duly passed as an ordinary resolution at the AGM.

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 time of the AGM, the Board comprises of 8 Directors, 6 of them, namely Mr. Chen Xin, Ms. Liu Jinlan, Mr. Li Zongzhou, Ms. Liu Zhiyi, Mr. Qi Daqing and Dr. Zhang Hua, attended the AGM in person or by electronic means.

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

Hong Kong, 11 June 2025

*As at the date of this notice, 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 director*