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## **A8 New Media Group Limited**

A8 新媒體集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stockcode: 800)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2024**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of A8 New Media Group Limited (the “**Company**”) dated 18 April 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM held on 10 May 2024, each of the proposed ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the Notice was duly passed by the Shareholders by way of poll.

Details of the poll results of AGM were set out as follows:

<b>ORDINARY RESOLUTIONS</b>		Number of Votes (%) (Note)	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2023.	1,917,634,338 (99.988007%)	230,000 (0.011993%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%) (Note)	
		FOR	AGAINST
2.	(a) To re-elect Mr. Ji Bo as an executive Director.	1,917,582,338 (99.985296%)	282,000 (0.014704%)
	(b) To re-elect Ms. Wu Shihong as an independent non-executive Director.	1,916,800,338 (99.944522%)	1,064,000 (0.055478%)
	(c) To authorize the Board of directors to fix the respective Directors' remuneration.	1,917,864,338 (100.000000%)	0 (0.000000%)
3.	To re-appoint Ernst & Young as the auditors of the Company and authorise the Board to fix its remuneration.	1,917,864,338 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	1,916,274,338 (99.917095%)	1,590,000 (0.082905%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued shares of the Company.	1,917,864,338 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate granted to the Directors to issue additional Shares under resolution 4 by adding the number of the Shares repurchased under resolution 5.	1,916,274,338 (99.917095%)	1,590,000 (0.082905%)

*Notes:*

*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 above Ordinary Resolutions, such resolutions were duly passed at the AGM as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 2,772,834,628, 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.

Among the Directors, Mr. Ji Bo attended the AGM in person, Mr. Liu Xiaosong and Mr. Gao Shenglin attended the AGM by way of video conference., while Mr. Chan Yiu Kwong and Ms. Wu Shihong was unable to attend the AGM due to other work commitment.

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

Hong Kong, 10 May 2024

*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. Gao Shenglin.*