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新傳媒集團控股有限公司
NEW MEDIA GROUP HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 708)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 15 NOVEMBER 2012**

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held today.

Reference is made to circular of New Media Group Holdings Limited (the “**Company**”) dated 12 October 2012 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**AGM**”) of the Company held on 15 November 2012. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM held today are as follows :

Ordinary Resolutions		Number of Votes (% to the number of shares voted at the AGM)		Total number of votes cast
		For	Against	
1.	To receive and adopt the Audited Consolidated Financial Statements of the Company for the year ended 30 June 2012 together with the Reports of the Directors and Independent Auditor thereon.	783,920,000 Shares (100%)	0 Share (0%)	783,920,000 Shares
2.	To declare final dividend for the year ended 30 June 2012.	783,920,000 Shares (100%)	0 Share (0%)	783,920,000 Shares
3.	(A) To re-elect Mr. Lee Che Keung, Danny as Director.	783,920,000 Shares (100%)	0 Share (0%)	783,920,000 Shares
	(B) To re-elect Mr. Wong Chi Fai as Director.	783,920,000 Shares (100%)	0 Share (0%)	783,920,000 Shares
	(C) To re-elect Ms. Hui Wai Man, Shirley as Director.	783,920,000 Shares (100%)	0 Share (0%)	783,920,000 Shares
	(D) To authorise the Board of Directors to fix the Directors’ remuneration.	783,920,000 Shares (100%)	0 Share (0%)	783,920,000 Shares

Ordinary Resolutions	Number of Votes (% to the number of shares voted at the AGM)		Total number of votes cast	
	For	Against		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Board of Directors to fix their remuneration.	783,920,000 Shares (100%)	0 Share (0%)	783,920,000 Shares
5.*	(A) To grant to the Directors a general mandate to allot shares in the capital of the Company.	783,920,000 Shares (100%)	0 Share (0%)	783,920,000 Shares
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	783,920,000 Shares (100%)	0 Share (0%)	783,920,000 Shares
	(C) To extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares repurchased.	783,920,000 Shares (100%)	0 Share (0%)	783,920,000 Shares
	(D) To refresh the Scheme Mandate Limit under the Share Option Scheme.	783,920,000 Shares (100%)	0 Share (0%)	783,920,000 Shares

* The full text of Resolution 5 is set out in the Notice of AGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders as ordinary resolutions. The Company has appointed Tricor Secretaries Limited, the share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company was 864,000,000 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

By order of the Board
New Media Group Holdings Limited
Percy Hughes, Shirley
Executive Director & Chief Executive Officer

Hong Kong, 15 November 2012

As at the date hereof, the Board comprised:

Executive Directors:

Ms. Percy Hughes, Shirley
Mr. Lee Che Keung, Danny
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Ms. Hui Wai Man, Shirley
Mr. Tse Hin Lin, Arnold
Ms. Kwan Shin Luen, Susanna