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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 18 NOVEMBER 2014**

The Board is pleased to announce that all the proposed 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 6 October 2014 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**AGM**”) of the Company held on 18 November 2014. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the resolutions proposed at the AGM held today are as follows :

Resolutions		Number of Votes (% to the number of shares voted at the AGM)		Total number of votes cast
		For	Against	
Ordinary Resolutions				
1.	To receive and adopt the Audited Consolidated Financial Statements of the Company for the year ended 30 June 2014 together with the Reports of the Directors and Independent Auditor thereon.	730,268,700 Shares (100%)	0 Share (0%)	730,268,700 Shares
2.	To declare final dividend (HK0.13 cent per share) for the year ended 30 June 2014.	730,268,700 Shares (100%)	0 Share (0%)	730,268,700 Shares
3.	(A) To re-elect Ms. Percy Hughes, Shirley as Director.	730,268,700 Shares (100%)	0 Share (0%)	730,268,700 Shares
	(B) To re-elect Mr. Wong Chi Fai as Director.	730,268,700 Shares (100%)	0 Share (0%)	730,268,700 Shares
	(C) To re-elect Ms. Hui Wai Man, Shirley as Director.	730,268,700 Shares (100%)	0 Share (0%)	730,268,700 Shares
	(D) To authorise the Board of Directors to fix the Directors’ remuneration.	730,268,700 Shares (100%)	0 Share (0%)	730,268,700 Shares

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.	730,268,700 Shares (100%)	0 Share (0%)	730,268,700 Shares
5.*	(A) To grant to the Directors a general mandate to allot shares of the Company.	730,268,700 Shares (100%)	0 Share (0%)	730,268,700 Shares
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	730,268,700 Shares (100%)	0 Share (0%)	730,268,700 Shares
	(C) To extend the general mandate granted to the Directors to allot additional shares of the Company by the amount of shares bought back.	730,268,700 Shares (100%)	0 Share (0%)	730,268,700 Shares
Special Resolution				
6.*	To adopt the new Articles of Association of the Company.	730,268,700 Shares (100%)	0 Share (0%)	730,268,700 Shares

* The full texts of Resolutions 5(A) to 5(C) and Resolution 6 are 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 1 to 5(C), these resolutions were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of Resolution 6, such Resolution was duly passed by the Shareholders as a special resolution. 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 above resolutions.

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

Hong Kong, 18 November 2014

As at the date hereof, the Board comprises:

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
Ms. Kwan Shin Luen, Susanna
Ms. Chan Sim Ling, Irene