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## 新傳媒集團控股有限公司

### NEW MEDIA GROUP HOLDINGS LIMITED

(to be renamed as Evergrande Health Industry Group Limited 恒大健康產業集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 708)

#### POLL RESULTS OF GENERAL MEETING HELD ON 17 APRIL 2015

The board of directors (the “**Board**”) of New Media Group Holdings Limited (proposed to be renamed as Evergrande Health Industry Group Limited 恒大健康產業集團有限公司) (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the general meeting dated 30 March 2015 were duly passed by the Shareholders by way of poll at the general meeting of the Company held today (“**GM**”).

Reference is made to the circular of the Company dated 30 March 2015 (“**Circular**”), setting out, *inter alia*, the notice of GM. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results of the resolutions proposed at the GM are as follows:

Ordinary Resolutions		Number of votes (% to the number of shares voted at the GM)		Total number of votes cast
		For	Against	
1.	(a) To re-appoint Ms. Tan Chaohui as an executive Director.	647,955,700 Shares (99.98%)	140,000 Share(s) (0.02%)	648,095,700 Shares
	(b) To re-appoint Mr. Tong Ming as an executive Director.	648,095,700 Shares (100.00%)	0 Share (0.00%)	648,095,700 Shares
	(c) To re-appoint Mr. Han Xiaoran as an executive Director.	648,095,700 Shares (100.00%)	0 Share (0.00%)	648,095,700 Shares
	(d) To re-appoint Mr. Chau Shing Yim, David as an independent non-executive Director.	647,955,700 Shares (99.98%)	140,000 Share(s) (0.02%)	648,095,700 Shares

Ordinary Resolutions		Number of votes (% to the number of shares voted at the GM )		Total number of votes cast
		For	Against	
(e)	To re-appoint Mr. Guo Jianwen as an independent non-executive Director.	648,095,700 Shares (100.00%)	0 Share (0.00%)	648,095,700 Shares
(f)	To re-appoint Mr. Xie Wu as an independent non-executive Director.	648,095,700 Shares (100.00%)	0 Share (0.00%)	648,095,700 Shares
Special Resolution				
2*	To approve the Change of Name and the corresponding amendment to the Articles of Association of the Company.	648,095,700 Shares (100.00%)	0 Share (0.00%)	648,095,700 Shares

\* *The full text of Resolution 2 is set out in the Notice of GM.*

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions 1(a) to 1(f), these resolutions were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of Resolution 2, 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 GM.

As at the date of the GM, the total number of issued shares of the Company was 864,000,000 Shares. The total number of shares of the Company entitling the holders thereof to attend and vote for or against the resolutions at the GM was 864,000,000 Shares. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the GM.

By order of the Board  
**New Media Group Holdings Limited**  
**Fong Kar Chun, Jimmy**  
*Company Secretary*

Hong Kong, 17 April 2015

*As at the date of this announcement, the executive directors of the Company are Ms. Tan Chaohui, Mr. Tong Ming, Mr. Han Xiaoran; and the independent non-executive directors of the Company are Mr. Chau Shing Yim, David, Mr. Guo Jianwen and Mr. Xie Wu.*