

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



歡喜傳媒集團有限公司*
HUANXI MEDIA GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1003)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2021**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Huanxi Media Group Limited (the “**Company**”) both dated 30 April 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions as set out in the Notice (the “**Resolutions**”), all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM.

Details of the poll results in respect of the proposed ordinary resolutions set out in the Notice are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Director(s) ”) and the independent auditor of the Company for the year ended 31 December 2020	1,669,785,783 (99.98%)	400,000 (0.02%)

* For identification purposes only

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
2.	(a) To re-elect Mr. Dong Ping as an executive Director	1,473,505,337 (88.22%)	196,680,446 (11.78%)
	(b) To re-elect Mr. Li Xiaolong as an independent non-executive Director	1,670,185,783 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Li Ni as a non-executive Director	1,473,535,337 (88.23%)	196,650,446 (11.77%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors	1,473,535,337 (88.23%)	196,650,446 (11.77%)
3.	To re-appoint PricewaterhouseCoopers as the Company's auditor and to authorise the board of Directors to fix its remuneration	1,670,185,783 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company	1,469,597,337 (87.99%)	200,588,446 (12.01%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	1,670,185,783 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in resolution no. 4 by the number of shares repurchased	1,469,597,337 (87.99%)	200,588,446 (12.01%)

As at the date of the AGM, the total number of issued Shares was 3,689,622,362 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no restriction on any Shareholders casting votes on the Resolutions at the AGM. There was no Shareholder who was eligible to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Huanxi Media Group Limited
Xiang Shaokun, Steven
Executive Director and Chief Executive Officer

Hong Kong, 29 June 2021

As at the date of this announcement, the Board comprises Mr. Dong Ping (Chairman) and Mr. Xiang Shaokun, Steven (Chief Executive Officer) as executive Directors, Mr. Ning Hao, Mr. Xu Zheng and Ms. Li Ni as non-executive Directors, and Mr. Wong Tak Chuen, Mr. Li Xiaolong and Mr. Wang Hong as independent non-executive Directors.