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## **ASIA TELEMEDIA LIMITED**

### **亞洲電信媒體有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 376)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 OCTOBER 2011**

The Board is pleased to announce that at the EGM held on 17 October 2011, the special resolution sets out in the notice of the EGM dated 23 September 2011 in relation to the change of the Company name was duly passed.

Following the passing of the special resolution to approve the change of the Company name, the Company will attend to the necessary filings at the Companies Registry in Hong Kong. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the change of the Company name, the change in stock short name and on the arrangement as to the free exchange of new share certificates.

Reference is made to the circular of the Company dated 23 September 2011 (the “Circular”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 17 October 2011, the special resolution sets out in the notice of the EGM dated 23 September 2011 in relation to the change of the Company name was duly passed. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the purpose of votes at the EGM.

The poll result of the special resolution proposed at the EGM is as follows:

	<b>Special resolution</b>	<b>Number of votes cast (percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To approve the change of name of the Company	131,678,017 (100%)	0 (0%)	131,678,017
The resolution was duly passed as a special resolution.				

As at the date of the EGM, the total number of issued Shares was 219,095,951, which was also the total number of issued Shares entitling the holders to attend and vote for or against the special resolution at the EGM. There were no Shares entitling the holders to attend and vote only against the special resolution at the EGM. No shareholder was required to abstain from voting for the special resolution proposed at the EGM.

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By order of the board  
**Asia TeleMedia Limited**  
**Ko Chun Shun, Johnson**  
*Chairman and Executive Director*

Hong Kong, 17 October 2011

*As at the date of this announcement, the Board comprises six executive directors, namely Mr. Ko Chun Shun, Johnson, Mr. Zhang Binghua, Mr. Chen Shengjie, Ms. Angelina Kwan, Mr. Tsoi Tong Hoo, Tony and Ms. Ko Wing Yan, Samantha and three independent non-executive directors, namely Mr. Liu Zhengui, Mr. Ding Kebai and Mr. Chu Chung Yue, Howard.*