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新傳企劃有限公司
New Media Lab Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1284)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2024**

Reference is made to the circular of New Media Lab Limited (“**Company**”) dated 19 April 2024 (“**Circular**”) setting out, inter alia, the notice of the annual general meeting of the Company (“**Notice**”) held on 6 June 2024 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circulars unless the context otherwise requires.

All Directors attended the AGM in person or by electronic means. The Company has appointed Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar, to act as the scrutineer for the purpose of vote-taking at the AGM. As at the date of the AGM, a total of 600,000,000 Shares were in issue and entitled the holders of which to attend and vote at the AGM. The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (% to total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 December 2023	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares
2.	To declare a final dividend for the year ended 31 December 2023	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares
3.	(A) To re-elect Mr. Wong Chi Fai as Director	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares
	(B) To re-elect Mr. Lee Yat Pui, Royce as Director	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares
	(C) To re-elect Ms. Fan Man Seung, Vanessa as Director	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares
	(D) To re-elect Ms. Cheng Ka Yu as Director	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares
	(E) To re-elect Mr. Mak Kam Chiu as Director	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares

Ordinary Resolutions		Number of votes (% to total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
3.	(F) To re-elect Mr. Niu Zhongjie as Director	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares
4.	To authorize the Board to fix the Directors' remuneration	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares
5.	To re-appoint Ernst & Young as Independent Auditor and to authorize the Board to fix its remuneration	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares
6.*	(A) To grant a general mandate to the Directors to issue new Shares	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares
	(C) To extend the general mandate granted to the Directors to issue additional Shares by the number of Shares bought back by the Company	464,810,000 Shares (99.99%)	5,000 Shares (0.01%)	464,815,000 Shares

* Full text of Resolution 6 is set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed by the Shareholders at the AGM. There were no restrictions on any Shareholder to cast votes on the Resolutions.

By order of the Board
New Media Lab Limited
Lee Yat Pui, Royce
Chief Executive Officer and Executive Director

Hong Kong, 6 June 2024

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wong Chi Fai
Mr. Lee Yat Pui, Royce
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Ms. Cheng Ka Yu
Mr. Mak Kam Chiu
Mr. Niu Zhongjie