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## **CULTURECOM HOLDINGS LIMITED**

文化傳信集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00343)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2020**

The Board announces that at the Annual General Meeting held on 18 August 2020, all the resolutions as set out in the Notice of Annual General Meeting were duly passed as ordinary resolutions of the Company.

Reference is made to the circular (the “**Circular**”) of the Company and the Notice of Annual General Meeting issued to the Shareholders dated 17 July 2020 (the “**Notice of Annual General Meeting**”). Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF ANNUAL GENERAL MEETING**

At the Annual General Meeting held on 18 August 2020, all proposed resolutions as set out in the Notice of Annual General Meeting were taken by poll.

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,390,656,816 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against the resolution at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting. The poll results in respect of the resolutions proposed at the Annual General Meeting are as follows:

Ordinary resolution proposed at the Annual General Meeting		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the Audited Financial Statements and the Reports of the Director and the Auditors of the Company for the year ended 31 March 2020.	305,197,730 (100%)	0 (0%)	305,197,730
2.	To confirm, ratify and approve the payment of Directors' fee to Directors for the year ended 31 March 2020.	305,197,730 (100%)	0 (0%)	305,197,730
3. (i)	To re-elect Mr. Huang Mingguo as Director.	305,197,730 (100%)	0 (0%)	305,197,730
(ii)	To re-elect Mr. Yuen Kin as Director.	305,197,730 (100%)	0 (0%)	305,197,730
(iii)	To re-elect Mr. Wong Kwan Kit as Director.	305,197,730 (100%)	0 (0%)	305,197,730
(iv)	To re-elect Mr. Fan Chun Wah Andrew as Director.	305,197,730 (100%)	0 (0%)	305,197,730
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company at a fee to be agreed by the Directors.	305,206,130 (100%)	0 (0%)	305,206,130

Ordinary resolution proposed at the Annual General Meeting		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
5.	To grant a general mandate to the Directors to repurchase the Company's share.	305,206,130 (100%)	0 (0%)	305,206,130
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	305,197,730 (100%)	0 (0%)	305,197,730
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the share capital of the Company by the number of shares repurchased by the Company.	305,197,730 (100%)	0 (0%)	305,197,730

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
Culturecom Holdings Limited  
**Kwan Kin Chung**  
*Managing Director*

Hong Kong, 18 August 2020

*As at the date hereof, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and Executive Director); Mr. Huang Mingguo, Mr. Kwan Kin Chung and Mr. Yuen Kin (all being Executive Directors); and Mr. Wong Kwan Kit, Mr. Fan Chun Wah Andrew and Mr. Mung Yat Lik (all being Independent Non-executive Directors).*

*\*for identification purpose only*