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BEIJING MEDIA CORPORATION LIMITED

北青傳媒股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1000)

ANNOUNCEMENT

POLL RESULTS OF AGM HELD ON FRIDAY, 14 JUNE 2024

The board of directors (the “**Board**”) of Beijing Media Corporation Limited (the “**Company**”) is pleased to announce that the annual general meeting (the “**AGM**”) for the year 2023 of the Company was held at 2:00 p.m. on Friday, 14 June 2024 at the Conference Room 704, the 7th Floor, Beijing Youth Daily Agency Building, No. 23 Baijiazhuang Dongli, Chaoyang District, Beijing, the People's Republic of China (the “**PRC**”).

At the AGM, the proposed resolutions set out in the notice of the AGM dated 24 May 2024 were voted by poll and all were duly passed.

The poll results in respect of the resolutions proposed at the AGM are as follow:

ORDINARY RESOLUTIONS		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
1.	To consider and, if thought fit, to approve the report of the board of directors of the Company for the year ended 31 December 2023.	142,409,500 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To consider and, if thought fit, to approve the report of the supervisory committee of the Company for the year ended 31 December 2023.	142,409,500 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To consider and, if thought fit, to approve the audited financial statements of the Company for the year ended 31 December 2023.	142,409,500 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To consider and, if thought fit, to approve the consolidated annual financial budgets of the Company for the year 2024.	142,409,500 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To consider and, if thought fit, to approve the appointment of ShineWing Certified Public Accountants (Special General Partnership) (信永中和會計師事務所(特殊普通合夥)) as the Company's auditor for the year 2024, and to authorize the audit committee of the Board of the Company to determine its remuneration.	142,409,500 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

SPECIAL RESOLUTION		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
6.	To consider and, if thought fit, to approve the amendments to the Articles of Association (details of which are set out in the circular of the Company dated 24 May 2024).	142,409,500 (100%)	0 (0%)
	As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

The total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 197,310,000 shares, which was the total number of issued shares of the Company as at the date of the AGM.

There were no shares entitling the holders to attend the AGM but shall abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders that were required under the Listing Rules to abstain from voting at the AGM. There were no parties that have stated their intention in the circular of the AGM of the Company dated 24 May 2024 to vote against the resolutions proposed at the AGM or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 142,409,500 shares, representing approximately 72.1755% of the total issued share capital of the Company, were present at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The AGM was chaired by Ms. Sun Baojie, the chairman of the Board. All the directors of the Board have attended the AGM.

Pursuant to the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
Beijing Media Corporation Limited
Chairman
Sun Baojie

Beijing, the PRC
14 June 2024

As at the date of this announcement, the Board comprises: the executive directors of the Company, Jing Enji and Wu Min; the non-executive directors of the Company, Sun Baojie, Cui Ping, Wang Hao, Wang Zechen and Zhang Lei; and the independent non-executive directors of the Company, Shi Hongying, Chan Yee Ping, Michael, Du Guoqing and Kong Weiping.

Please also refer to the published version of this announcement on the Company's website at www.bjmedia.com.cn.