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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, 16 JUNE 2023**

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 2022 of the Company was held at 2:00 p.m. on Friday, 16 June 2023 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 25 May 2023 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 2022.	142,409,500 (99.9996%)	500 (0.0004%)
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 2022.	142,409,500 (99.9996%)	500 (0.0004%)
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 2022.	142,409,500 (99.9996%)	500 (0.0004%)
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 annual financial budgets of the Company for the year 2023.	142,409,500 (99.9996%)	500 (0.0004%)
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 WUYIGE Certified Public Accountants LLP (大信會計師事務所(特殊普通合夥)) as the Company's auditor for the year 2023, and to authorize the audit committee of the Board of the Company to determine its remuneration.	142,409,500 (99.9996%)	500 (0.0004%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
6.	<p>To consider and, if thought fit, to approve:</p> <p><b>“THAT</b></p> <p>a. the supplemental agreement to the asset management contract for the Capital Securities — Beijing Media single asset scheme dated 25 April 2023 and entered into between the Company, Capital Securities Co., Ltd. and Beijing Branch of Bank of Communications Co., Ltd., and the Proposed Annual Cap of the transactions contemplated thereunder within the Extended Period of the single asset management contract;</p> <p>b. any one director of the Company be and is hereby authorized to sign or execute such other documents or supplemental agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the supplemental agreement to the asset management contract for the Capital Securities — Beijing Media single asset scheme and completing the transactions contemplated thereunder with such changes as he may consider necessary, desirable or expedient.”</p>	<p>17,569,526 (99.9972%)</p>	<p>500 (0.0028%)</p>
<p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.</p>			

As at the date of the AGM, a total of 197,310,000 shares of the Company were in issue. In accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Beijing Capital Group Co., Ltd. (北京首都創業集團有限公司) and its associates, totally holding voting right attached to 124,839,974 shares of the Company, representing approximately 63.27% of the total issued share capital of the Company, abstained from voting on Resolution 6 at the AGM. Accordingly, the total number of shares entitling the holders to attend and vote for or

against Resolution 6 is 72,470,026 shares, and the total number of shares entitling the holders to attend and vote for or against the resolutions other than Resolution 6 proposed at AGM is 197,310,000 shares.

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 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 25 May 2023 to vote against the resolutions proposed at the AGM or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 142,410,000 shares, representing approximately 72.1758% 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 Mr. Jing Enji, an executive director of the Company. 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  
16 June 2023

*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, Xu Jian, 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](http://www.bjmedia.com.cn).*