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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, DOMESTIC SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING HELD ON FRIDAY, 19 JUNE 2020

CHANGE OF COMPOSITION OF BOARD COMMITTEE

The board of directors (the “**Board**”) of Beijing Media Corporation Limited (the “**Company**”) is pleased to announce that the annual general meeting for the year 2019 (the “**AGM**”), domestic shareholders' class meeting (the “**Domestic Shareholders' Class Meeting**”) and H shareholders' class meeting (the “**H Shareholders' Class Meeting**”) were held at 2:30 p.m., 4:00 p.m. and 4:30 p.m. on Friday, 19 June 2020 respectively at Conference Room 2104, Beijing Youth Daily Agency, Building A, No. 23 Baijiazhuang Dongli, Chaoyang District, Beijing 100026, the People's Republic of China (the “**PRC**”).

POLL RESULTS IN RESPECT OF THE RESOLUTIONS PROPOSED AT THE AGM

At the AGM, the proposed resolutions set out in the notice of the AGM dated 24 April 2020 (the “**AGM Notice**”) were voted by poll and all of them were duly passed.

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

SPECIAL RESOLUTION		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
1.	To consider and, if thought fit, to approve the amendments to the articles of association of the Company.	142,409,000 (99.9996%)	500 (0.0004%)
As more than two-thirds (2/3) of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			
ORDINARY RESOLUTIONS		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
2.	To consider and, if thought fit, to approve the report of the board of directors of the Company for the year ended 31 December 2019.	142,409,000 (99.9996%)	500 (0.0004%)
As more than one-half (1/2) 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 report of the supervisory committee of the Company for the year ended 31 December 2019.	142,409,000 (99.9996%)	500 (0.0004%)
As more than one-half (1/2) 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 audited financial statements of the Company for the year ended 31 December 2019.	142,409,000 (99.9996%)	500 (0.0004%)
As more than one-half (1/2) 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 2020, and to authorize the audit committee of the board of directors of the Company to determine their remuneration.	142,409,000 (99.9996%)	500 (0.0004%)
As more than one-half (1/2) 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.	To consider and, if thought fit, to approve the appointment of Mr. Chan Yee Ping, Michael as an independent non-executive director of the Company, to authorize the remuneration committee of the board of directors of the Company to determine his remuneration, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	142,409,000 (99.9996%)	500 (0.0004%)
As more than one-half (1/2) of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary 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 number of total issued shares of the Company as at the date of the AGM.

There were no shares entitling the holders to attend and 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 shares of holders that are required under the Listing Rules to abstain from voting. There were no parties having stated their intention in the AGM Notice or the circular of the Company dated 24 April 2020 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 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. Mr. Ji Chuanpai was appointed as the chairman of the AGM and chaired the AGM.

POLL RESULTS IN RESPECT OF THE RESOLUTION PROPOSED AT THE DOMESTIC SHAREHOLDERS' CLASS MEETING

At the Domestic Shareholders' Class Meeting, the resolution set out in the notice of the Domestic Shareholders' Class Meeting dated 24 April 2020 was voted by poll and was duly passed.

The poll results in respect of the resolution proposed at the Domestic Shareholders' Class Meeting are as follows:

SPECIAL RESOLUTION		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
1.	To consider and, if thought fit, to approve the amendment to article 90 of the articles of association of the Company (relevant details are set out in the circular dated 24 April 2020).	142,409,000 (100%)	0 (0%)
	As more than two-third (2/3) 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 resolution proposed at the Domestic Shareholders' Class Meeting was 142,409,000 shares, which was the number of total issued domestic shares of the Company as at the date of the Domestic Shareholders' Class Meeting.

There were no shares entitling the holders to attend and shall abstain from voting in favour of any resolution proposed at the Domestic Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules, and no shares of holders that are required under the Listing Rules to abstain from voting. There were no parties having stated their intention in the notice of the Domestic Shareholders' Class Meeting or the circular of the Company dated 24 April 2020 to vote against the resolution proposed at the Domestic Shareholders' Class Meeting or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 142,409,000 shares, representing 100% of the total issued domestic shares of the Company, were present at the Domestic Shareholders' Class Meeting. The holding of the Domestic Shareholders' Class Meeting was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. Mr Ji Chuanpai was appointed as the chairman of the Domestic Shareholders' Class Meeting and chaired the Domestic Shareholders' Class Meeting.

POLL RESULTS IN RESPECT OF THE RESOLUTION PROPOSED AT THE H SHAREHOLDERS' CLASS MEETING

At the H Shareholders' Class Meeting, the resolution set out in the notice of the H Shareholders' Class Meeting dated 24 April 2020 was voted by poll.

The poll results in respect of the resolution proposed at the H Shareholders' Class Meeting are as follows:

SPECIAL RESOLUTION		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
1.	To consider and, if thought fit, to approve the amendment to article 90 of the articles of association of the Company (relevant details are set out in the circular dated 24 April 2020).	0 (0%)	500 (100%)
	As less than two-third (2/3) of the votes were cast in favour of the resolution, the resolution was not passed as a special resolution.		

The total number of shares entitling the holders to attend and vote for or against the resolution proposed at the H Shareholders' Class Meeting was 54,901,000 shares, which was the number of total issued H shares of the Company as at the date of the H Shareholders' Class Meeting.

There were no shares entitling the holders to attend and shall abstain from voting in favour of any resolution proposed at the H Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules, and no shares of holders that are required under the Listing Rules to abstain from voting. There were no parties having stated their intention in the notice of the H Shareholders' Class Meeting or the circular of the Company dated 24 April 2020 to vote against the resolution proposed at the H Shareholders' Class Meeting or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 500 shares, representing 0.0009% of the total issued H shares of the Company, were present at the H Shareholders' Class Meeting. The holding of the H Shareholders' Class Meeting was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. Mr Ji Chuanpai was appointed as the chairman of the H Shareholders' Class Meeting and chaired the H Shareholders' Class Meeting.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting.

According to the poll results of the AGM and the shareholders' class meetings, save for article 90 of the articles of association of the Company, the amendments to other articles in the articles of association of the Company and all resolutions were all duly passed.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEE

The Company also announced that at the Board meeting held on 19 June 2020, Mr. Chan Yee Ping, Michael was elected as the chairman of the audit committee of the Company for a term commencing on the date of approval by the Board and ending on the expiry of the term of the seventh session of the Board.

The annual remuneration of Mr. Chan Yee Ping, Michael was determined by the remuneration committee of the Board pursuant to the authorization from the shareholders at the AGM and his annual remuneration as an independent non-executive director is RMB100,000 (tax inclusive).

By Order of the Board
Beijing Media Corporation Limited
Ji Chuanpai
Chairman of the Board

Beijing, the PRC
19 June 2020

As at the date of this announcement, the Board comprises: the executive directors of the Company, Ji Chuanpai, Wu Bin, Shang Da and Liu Jia; the non-executive directors of the Company, Zang Furong, Sun Fang and Yang Qing; and the independent non-executive directors of the Company, Cui Enqing, Chen Ji, Wu Changqi, Shi Hongying and Chan Yee Ping, Michael.

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