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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, 30 JUNE 2017

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 2016 (the “**AGM**”) was held at 2:30 p.m. on Friday, 30 June 2017 at 21st Floor, Beijing Youth Daily Agency, Building A, No.23 Baijiazhuang Dongli, Chaoyang District, Beijing 100026, the People's Republic of China (the “**PRC**”).

At the AGM, the proposed resolutions set out in the notice of the AGM dated 15 May 2017 (the “**Notice**”) and the supplemental notice of AGM dated 14 June 2017 (the “**Supplemental 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.	142,409,500 99.9996%	500 0.0004%
	As more than two-thirds (2/3) of the votes were cast in favour of this 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 2016.	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 report of the supervisory committee of the Company for the year ended 31 December 2016.	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 audited financial statements of the Company for the year ended 31 December 2016.	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 Ms. Yang Wenjian as an executive director of the Company, and to authorise any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	142,409,500 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.		
6.	To consider and, if thought fit, to approve the appointment of Ms. Zang Furong as a non-executive director of the Company, and to authorise any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	142,409,500 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.		
7.	To consider and, if thought fit, to approve the appointment of Mr. Wu Bin as a non-executive director of the Company, and to authorise any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	142,409,500 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
8.	To consider and, if thought fit, to approve the appointment of Mr. Zhang Zhibing as a shareholder representative supervisor of the Company, and to authorise the legal representative of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	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.		
9.	To consider and, if thought fit, to approve the non-reappointment 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 auditor of the Company.	142,410,000 100%	0 0.0000%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
10.	To consider and, if thought fit, to approve the appointment of DAXIN 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 2017, and to authorize the audit committee of the Board to determine their remuneration.	142,410,000 100%	0 0.0000%
	As more than 50% 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 Notice, Supplemental Notice or the circular of the Company dated 31 May 2017 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 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. Zhang Yanping, the Chairman of the Company.

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.

By Order of the Board
Beijing Media Corporation Limited
Zhang Yanping
Chairman

Beijing, the PRC
30 June 2017

As at the date of this announcement, the Board comprises: the executive directors of the Company, Zhang Yanping, Yu Haibo, He Xiaona, Yang Wenjian, Peng Liang and Shang Da; the non-executive directors of the Company, Zang Furong, Wu Bin, Xu Xun and Liu Hong; and the independent non-executive directors of the Company, Wu Tak Lung, Cui Enqing, Chen Ji, Wu Changqi and Chow Bing Chuen.