



BEIJING MEDIA CORPORATION LIMITED

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

(Stock Code: 1000)

ANNOUNCEMENT IN RESPECT OF RESOLUTIONS PASSED AT THE 2005 ANNUAL GENERAL MEETING

The annual general meeting for the year 2005 ("AGM") of Beijing Media Corporation Limited ("Beijing Media") was held at the meeting room of 10th floor, Beijing Youth Daily Agency Building, Chaoyang District, Beijing, the PRC at 2:00 p.m. on 20 June 2006. A total of seven shareholders (including proxies), holding an aggregate of 167,945,000 shares carrying voting rights of Beijing Media, representing 85.12% of its total shares carrying voting rights, attended the AGM. The attendance rate complied with the number of shares required for valid voting as provided by the Company Law of the People's Republic of China ("PRC") and the Articles of Association of Beijing Media. Shareholders attended the AGM included two holders of tradable shares (including proxies)/holding 25,536,000 shares carrying voting rights of Beijing Media and five holders of non-tradable shares (including proxies)/holding 142,409,000 shares carrying voting rights of Beijing Media.

The AGM was convened by the board of directors (the "Board") of Beijing Media and chaired by Mr. Zhang Yanping, the Chairman of the Board, by way of on-site meeting.

Each of the following resolutions have been considered and approved as ordinary resolutions at the AGM:

1. The report of the Board of Beijing Media for the year ended 31 December 2005.
The resolution was passed with 167,944,000 shares voted for at the AGM, representing 99.99% of the total shares carrying valid voting rights held (represented) by shareholders (including proxies) present at the AGM, whilst 1,000 shares voted against the resolution.
2. The report of the supervisory committee of Beijing Media for the year ended 31 December 2005.
The resolution was passed with 167,944,000 shares voted for at the AGM, representing 99.99% of the total shares carrying valid voting rights held (represented) by shareholders (including proxies) present at the AGM, whilst 1,000 shares voted against the resolution.
3. The audited financial report and the consolidated financial report of Beijing Media for the year ended 31 December 2005.
The resolution was passed with 167,944,000 shares voted for at the AGM, representing 99.99% of the total shares carrying valid voting rights held (represented) by shareholders (including proxies) present at the AGM, whilst 1,000 shares voted against the resolution.
4. The profit distribution proposal of Beijing Media for the year ended 31 December 2005 and the distribution of final dividends.
The resolution was passed with 167,944,000 shares voted for at the AGM, representing 99.99% of the total shares carrying valid voting rights held (represented) by shareholders (including proxies) present at the AGM, whilst 1,000 shares voted against the resolution.
5. The proposal on the budget of Beijing Media for the year of 2006.
The resolution was passed with 160,577,000 shares voted for at the AGM, representing 95.61% of the total shares carrying valid voting rights held (represented) by shareholders (including proxies) present at the AGM, whilst 1,000 shares voted against the resolution.
6. The re-appointments of Yuehua Certified Public Accountants and PricewaterhouseCoopers as the PRC auditors and the international auditors of Beijing Media for the year of 2006, respectively, and the authorisation of the Board to fix their remuneration and to pay their remuneration for 2005 financial auditing.
The resolution was passed with 167,944,000 shares voted for at the AGM, representing 99.99% of the total shares carrying valid voting rights held (represented) by shareholders (including proxies) present at the AGM, whilst 1,000 shares voted against the resolution.

7. The granting of consent to the resignation of Mr. Jan Malherbe as the non-executive director of the company and the election of Mr. Abraham Van Zyl as the non-executive director of the company.
- The resolution was passed with 167,944,000 shares voted for at the AGM, representing 99.99% of the total shares carrying valid voting rights held (represented) by shareholders (including proxies) present at the AGM, whilst 1,000 shares voted against the resolution.
8. The granting of consent to the resignation of Mr. Zhu Yaoting as the supervisor of the company and the election of Mr. Gao Zhiyong as the supervisor of the company.
- The resolution was passed with 167,944,000 shares voted for at the AGM, representing 99.99% of the total shares carrying valid voting rights held (represented) by shareholders (including proxies) present at the AGM, whilst 1,000 shares voted against the resolution.
9. The proposal on the extension of the Printing Agreement between Beijing Youth Daily Logistics Company Limited and Beijing Youth Daily Newspaper Agency and the proposed cap.
- The resolution was passed with 35,737,026 shares voted for at the AGM, representing 82.91% of the total shares carrying valid voting rights held (represented) by shareholders (including proxies) present and entitled to vote at the AGM, whilst 1,000 shares voted against the resolution. Beijing Youth Daily News Agency abstained from voting on the resolution.
10. The following resolution has been considered and approved as a special resolution at the AGM:
- The proposal in respect of the amendments to the Articles of Association.
- The resolution was passed with 167,944,000 shares voted for at the AGM, representing 99.99% of the total shares carrying valid voting rights held (represented) by shareholders (including proxies) present at the AGM, whilst 1,000 shares voted against the resolution.

PricewaterhouseCoopers, an accounting firm, was appointed as the scrutineer for the counting of votes at the AGM under the Listing Rules of Hong Kong Stock Exchange^{note}.

By order of the Board
Zhang Yanping
Chairman of the Board of Directors

Beijing, the PRC, 20 June 2006

Note: The poll results were subject to scrutiny by PricewaterhouseCoopers, whose work was limited to certain procedures requested by Beijing Media to agree the poll results summary prepared by Beijing Media to poll forms collected and provided by Beijing Media to PricewaterhouseCoopers. The work performed by PricewaterhouseCoopers in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The board of directors of the Company comprises: the executive directors, Zhang Yanping, Zhang Yabin, Sun Wei, He Pingping, Du Min, the non-executive directors, Liu Han, Xu Xun, Abraham Van Zyl and the independent non-executive directors, Tsang Hing Lun, Wu Changqi and Liao Li.

“Please also refer to the published version of this announcement in The Standard.”