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## BEIJING MEDIA CORPORATION LIMITED

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

**(Stock Code: 1000)**

### ANNOUNCEMENT

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2009

The board of directors (the “**Board**”) of Beijing Media Corporation Limited (the “**Company**”) is pleased to announce that the annual general meeting (the “**AGM**”) was held at 21st floor, Beijing Youth Daily Agency Building, Beijing, the People's Republic of China at 2:00 p.m. on Monday, 15 June 2009.

At the AGM, the proposed resolutions set out in the notice of the AGM were voted by poll.

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

Ordinary Resolutions	Number of Valid 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 2008.	163,804,900 (99.9994%)	1,000 (0.0006%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2. To consider and, if thought fit, to approve the report of the board of supervisory committee of the Company for the year ended 31 December 2008.	163,804,900 (99.9994%)	1,000 (0.0006%)
As more than 50% of the votes were cast in favour of this 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 2008.	163,804,900 (99.9994%)	1,000 (0.0006%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions	Number of Valid Votes (%)	
	For	Against
4. To consider and, if thought fit, to approve the profit distribution plan of the Company, that the final dividend of RMB0.20 per share (before tax) in amount of approximately RMB39,462,000 will be declared for the year ended 31 December 2008, and to authorize the board of directors to implement the aforesaid distribution.	163,804,900 (99.9994%)	1,000 (0.0006%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5. To consider and, if thought fit, to approve the re-appointment of ShineWing (HK) CPA Limited as the international auditors and to appoint ShineWing Certified Public Accountants Co., Ltd. As the domestic auditors of the Company for the year 2009, and to authorize the audit committee of the board of directors, comprising Mr. Tsang Hing Lun, Mr. Wu Changqi and Mr. Liu Han, all being directors of the Company, to determine their remuneration.	163,804,900 (99.9994%)	1,000 (0.0006%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6. To consider and, if thought fit, to approve the appointment of Mr. Li Yigeng as a non-executive director of the Company, and to authorize the remuneration committee of the board of directors comprising Mr. Wu Changqi, Mr. Tsang Hing Lun and Mr. Liao Li, all being directors of the Company, to determine his remuneration (if any).	163,804,900 (99.9994%)	1,000 (0.0006%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7. To consider and, if thought fit, to approve the capital expenditure budget of the Company for the year of 2009.	163,804,900 (99.9994%)	1,000 (0.0006%)
As more than 50% of the votes were cast in favour of this 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 issued shares of the Company as at the date of the AGM.

There were no shares entitling the holders to attend and vote only against the resolutions proposed at the AGM and there were no restrictions on any shareholder casting votes on the resolutions proposed at the AGM. No party has stated its intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 163,805,900 shares, representing 83.02% 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, ShineWing (HK) CPA Ltd., the international auditors of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board

**Zhang Yanping**

*Chairman*

Beijing, PRC, 15 June 2009

*As at the date of this announcement, the Board comprises: the executive directors of the Company, Zhang Yanping, Zhang Yabin, Sun Wei, He Pingping, Du Min, the non-executive directors of the Company, Liu Han, Xu Xun, Li Yigeng and the independent non-executive directors of the Company, Tsang Hing Lun, Wu Changqi and Liao Li.*

*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)*