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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, 13 JUNE 2025; AND RE-ELECTION OF THE BOARD AND ABOLITION OF THE SUPERVISORY COMMITTEE

### POLL RESULTS OF AGM HELD ON FRIDAY, 13 JUNE 2025

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 2024 of the Company was held at 2:00 p.m. on Friday, 13 June 2025 at the Conference Room 704, the 7th Floor, Beijing Youth Daily 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 23 May 2025 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 2024.	142,409,000 (100%)	0 (0%)
	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
2.	To consider and, if thought fit, to approve the report of the supervisory committee of the Company for the year ended 31 December 2024.	142,409,000 (100%)	0 (0%)
	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 2024.	142,409,000 (100%)	0 (0%)
	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 consolidated annual financial budgets of the Company for the year 2025.	142,409,000 (100%)	0 (0%)
	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 ShineWing Certified Public Accountants (Special General Partnership) (信永中和會計師事務所(特殊普通合伙)) as the Company's auditor for the year 2025, and to authorize the audit committee of the Board of the Company to determine its remuneration.	142,409,000 (100%)	0 (0%)
	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 abolition of the Supervisory Committee of the Company.	142,409,000 (100%)	0 (0%)
	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
7.	To consider and, if thought fit, to approve the re-election of Ms. Sun Baojie as a non-executive director of the Company, 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 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To consider and, if thought fit, to approve the re-election of Mr. Jing Enji as an executive director of the Company, 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 (100%)	0 (0%)
	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 re-election of Ms. Cui Ping as a non-executive director of the Company, 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 (100%)	0 (0%)
	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 re-election of Mr. Wang Hao as a non-executive director of the Company, 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 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

<b>ORDINARY RESOLUTIONS</b>		<b>Total Number of Votes (Percentage of Total Number of Votes)</b>	
		<b>For</b>	<b>Against</b>
11.	To consider and, if thought fit, to approve the re-election of Ms. Wu Min as an executive director of the Company, to authorize the remuneration committee of the Board of the Company to determine her 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 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
12.	To consider and, if thought fit, to approve the appointment of Mr. Li Xiaowei as a non-executive director of the Company, to authorize the remuneration committee of the Board 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 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
13.	To consider and, if thought fit, to approve the re-election of Mr. Wang Zechen as a non-executive director of the Company, to authorize the remuneration committee of the Board 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 (100%)	0 (0%)
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
14.	To consider and, if thought fit, to approve the re-election of Ms. Shi Hongying as an independent non-executive director of the Company, to authorize the remuneration committee of the Board of the Company to determine her 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 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
15.	To consider and, if thought fit, to approve the re-election of Mr. Chan Yee Ping, Michael as an independent non-executive director of the Company, to authorize the remuneration committee of the Board 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 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
16.	To consider and, if thought fit, to approve the re-election Ms. Du Guoqing as an independent non-executive director of the Company, to authorize the remuneration committee of the Board of the Company to determine her 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 (100%)	0 (0%)
	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
17.	To consider and, if thought fit, to approve the re-election of Mr. Kong Weiping as an independent non-executive director of the Company, to authorize the remuneration committee of the Board 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 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
SPECIAL RESOLUTION		Total Number of Votes (Percentage of Total Number of Votes)	
		For	Against
18.	To consider and, if thought fit, to approve the amendments to the Articles of Association (details of which are set out in the circular of the Company dated 23 May 2025).	142,409,000 (100%)	0 (0%)
	As more than two-thirds 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 resolutions proposed at the AGM was 197,310,000 shares, which was the total number of issued shares of the Company as at the date of the AGM.

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company (the “**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 23 May 2025 to vote against the resolutions proposed at the AGM or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 142,409,000 shares, representing approximately 72.1753% 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 People's Republic of China and the articles of association of the Company (the "**Articles of Association**"). The AGM was chaired by Ms. Sun Baojie, the chairman of the Board. 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.

## **RE-ELECTION OF THE BOARD**

Pursuant to Resolutions No. 7 to No. 17 of the AGM, it's proposed to elect the members of the ninth session of the Board. As the above resolutions have been duly passed at the AGM, the re-election of the Board has been completed. The members of the ninth session of the Board comprises: Mr. Jing Enji and Ms. Wu Min as executive Directors; Ms. Sun Baojie, Ms. Cui Ping, Mr. Wang Hao, Mr. Li Xiaowei and Mr. Wang Zechen as non-executive Directors; Ms. Shi Hongying, Mr. Chan Yee Ping, Michael, Ms. Du Guoqing and Mr. Kong Weiping as independent non-executive Directors.

The first meeting of the ninth session of the Board was held on the same day and it was resolved that:

- (1) Ms. Sun Baojie was appointed as the chairman of the ninth session of the Board with immediate effect and until the expiration of the term of the current session of the Board;
- (2) the composition of each of the special committees of the ninth session of the Board will be as follows:
  - (a) the Audit Committee of the Board will comprise of Mr. Chan Yee Ping, Michael, Ms. Cui Ping and Mr. Kong Weiping, and will be chaired by Mr. Chan Yee Ping, Michael;
  - (b) the Remuneration Committee of the Board will comprise of Ms. Shi Hongying, Mr. Wang Hao and Ms. Du Guoqing, and will be chaired by Ms. Shi Hongying;
  - (c) the Nomination Committee of the Board will comprise of Ms. Sun Baojie, Ms. Shi Hongying and Ms. Du Guoqing, and will be chaired by Ms. Sun Baojie.

On the same day, the annual remuneration package of Directors was determined by the Remuneration Committee of the Board as authorized by the Shareholders at the AGM: the annual remuneration package for each non-executive Director and each independent non-executive Director is RMB60,000 (tax inclusive) and RMB100,000 (tax inclusive), respectively. The Directors, namely, Ms. Sun Baojie, Mr. Jing Enji, Ms. Cui Ping and Mr.



Wang Hao, will not receive any remuneration from the Company. Save for the remuneration as member of the senior management, Ms. Wu Min will not receive any additional remuneration as an executive Director from the Company.

## **ABOLITION OF THE SUPERVISORY COMMITTEE**

Pursuant to Resolution No. 6 of the AGM, it is proposed to abolish the Supervisory Committee, and the Audit Committee of the Board shall exercise the relevant powers and functions, and pursuant to Resolution No. 18, it is proposed to amend the existing Articles of Association to reflect the above changes, which shall take effect after the approval of Shareholders at the AGM. As the above resolutions have been duly passed at the AGM, the abolition of the Supervisory Committee has been completed, and the Rules of Procedure of the Supervisory Committee of the Company have been repealed accordingly.

On the same day, Mr. Liu Huibin, Ms. Li Xiaomei and Ms. Lu Shasha, supervisors of the eighth session of the Supervisory Committee, retire as supervisors upon expiry of their terms of office. The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Huibin, Ms. Li Xiaomei and Ms. Lu Shasha for their valuable contributions to the Company during their terms of service.

By Order of the Board  
**Beijing Media Corporation Limited**  
*Chairman*  
**Sun Baojie**

Beijing, the PRC  
13 June 2025

*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, Wang Hao, Li Xiaowei and Wang Zechen; 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).*