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Ruicheng (China) Media Group Limited
瑞誠(中國)傳媒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1640)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2023

References are made to the notice of the annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of Ruicheng (China) Media Group Limited (the “**Company**”) both dated 27 April 2023. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

Poll Results of the AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 6 June 2023 (the “**AGM**”), all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

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

Resolutions		No. of Shares Voted (%)*	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	228,017,167 (100.00%)	0 (0.00%)
2.	(A) (i) to re-elect Mr. Li Xue as an independent non-executive director of the Company (the “ Director ”).	228,017,167 (100.00%)	0 (0.00%)
	(ii) to re-elect Mr. How Sze Ming as an independent non-executive Director.	228,017,167 (100.00%)	0 (0.00%)
	(iii) to re-elect Mr. Wu Ke as an independent non-executive Director.	228,017,167 (100.00%)	0 (0.00%)
	(B) To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	228,017,167 (100.00%)	0 (0.00%)

Resolutions		No. of Shares Voted (%)*	
		For	Against
3.	To re-appoint Prism Hong Kong and Shanghai Limited as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix the auditor's remuneration.	228,017,167 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the number of total issued shares of the Company as at the date of passing this resolution.	228,017,167 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the number of total issued shares of the Company as at the date of passing this resolution.	228,017,167 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted under resolution numbered 4(A) pursuant to addition of shares bought back by the Company under the general mandate granted under the resolution numbered 4(B).	228,017,167 (100.00%)	0 (0.00%)
5.	To approve as a special resolution amendments to the existing memorandum and articles of association of the Company and the adoption of the second amended and restated memorandum and articles of association of the Company.	228,017,167 (100.00%)	0 (0.00%)

* All percentages are rounded to 2 decimal places.

Shareholders may refer to the AGM Notice and Circular for the full text of the above resolutions.

As more than half of the votes were cast in favor of the above ordinary resolutions No. 1 to No. 4, all these ordinary resolutions were duly passed. As more than three-fourth of the votes were cast in favor of the above special resolution No. 5, the special resolution was duly passed.

GENERAL

As at the date of the AGM, the total number of issued Shares was 400,000,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM. No Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions proposed at the AGM.

Ms. Wang Xin, being the chairlady of the Board and an executive Director, Ms. Li Na and Mr. Leng Xuejun, being executive Directors, and Mr. Li Xue, Mr. Wu Ke and Mr. How Sze Ming, being independent non-executive Directors, attended the AGM.

Shareholders or their proxies who represent a total of 228,017,167 voting Shares of the Company, representing 57.00% of the total issued Shares of the Company as at the date of the AGM, attended the AGM. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Ruicheng (China) Media Group Limited
Wang Xin
Chairlady and Executive Director

Beijing, the People's Republic of China, 6 June 2023

As at the date of this announcement, the executive Directors are Ms. Wang Xin, Ms. Li Na and Mr. Leng Xuejun, and the independent non-executive Directors are Mr. Li Xue, Mr. Wu Ke and Mr. How Sze Ming.