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MODERN MEDIA HOLDINGS LIMITED

現代傳播控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 72)

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING HELD ON 9 MAY 2017

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) therein of Modern Media Holdings Limited (“**Company**”) dated 31 March 2017 to its shareholders regarding the ordinary resolutions proposed to be considered and passed at the Annual General Meeting of the Company held on 9 May 2017 at 3:00 p.m. Terms defined in the Circular shall, unless the context requires otherwise, have the same meanings when used in this announcement.

VOTING RESULTS

The Board is pleased to announce, pursuant to Rule 13.39(5) of the Listing Rules, that all the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting:

Ordinary Resolutions (Note)		Number of votes (%)	
		For	Against
1	To receive and approve the audited consolidated financial statements and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2016	177,414,000 Shares (100%)	0 Shares (0%)
2	To declare a final dividend for the year ended 31 December 2016	177,414,000 Shares (100%)	0 Shares (0%)

Ordinary Resolutions (Note)		Number of votes (%)	
		For	Against
3.1	To re-elect Mr. Mok Chun Ho, Neil as Director	177,414,000 Shares (100%)	0 Shares (0%)
3.2	To re-elect Dr. Cheng Chi Kong as Director	177,414,000 Shares (100%)	0 Shares (0%)
3.3	To re-elect Mr. Au-Yeung Kwong Wah as Director	177,414,000 Shares (100%)	0 Shares (0%)
3.4	To re-elect Mr. Jiang Nanchun as Director	177,414,000 Shares (100%)	0 Shares (0%)
3.5	To re-elect Mr. Deroche Alain, Jean-Marie, Jacques as Director	177,414,000 Shares (100%)	0 Shares (0%)
3.6	To re-elect Dr. Gao Hao as Director	177,414,000 Shares (100%)	0 Shares (0%)
3.7	To authorise the Board to fill vacancies on the Board and to fix (which authority may be further delegated to its duly authorised committee) the Directors' remuneration	177,414,000 Shares (100%)	0 Shares (0%)
4	To re-appoint the Company's independent auditors and to authorise the Board to fix their remuneration of the auditor of the Company	177,414,000 Shares (100%)	0 Shares (0%)
5	To grant a general mandate to the Board to allot, issue and otherwise deal with the Company's shares	177,414,000 Shares (100%)	0 Shares (0%)
6	To grant a general mandate to the Board to purchase the Company's shares	177,414,000 Shares (100%)	0 Shares (0%)
7	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 6	177,414,000 Shares (100%)	0 Shares (0%)

Note: For the full text of the above resolutions, please refer to the notice of the Annual General Meeting as set out in the Circular.

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$4,383,527 divided into 438,352,659 ordinary Shares of HK\$0.01 each in the capital of the Company. No parties have stated their intention in the Circular to vote against any Resolutions or to abstain from voting at the Annual General Meeting.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting was 438,352,659, representing the entire issued share capital of the Company as at the date of the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against any Resolutions at the Annual General Meeting.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

By order of the Board
Modern Media Holdings Limited
Shao Zhong
Chairman

Hong Kong, 9 May 2017

As at the date of this announcement, the Board comprises the following members: (a) as executive directors, Mr. Shao Zhong, Mr. Wong Shing Fat, Mr. Mok Chun Ho, Neil, Ms. Yang Ying, Mr. Li Jian and Mr. Deroche Alain; (b) as non-executive director, Dr. Cheng Chi Kong; (c) as independent non-executive directors, Mr. Jiang Nanchun, Mr. Wang Shi, Mr. Au-Yeung Kwong Wah and Dr. Gao Hao.