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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 30 MAY 2018**

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 26 April 2018 to its shareholders regarding the ordinary resolutions proposed to be considered and passed at the Annual General Meeting of the Company held on 30 May 2018 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 (<i>Note</i>)	Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 December 2017	219,128,000 Shares (100%)	0 Shares (0%)
2.1	To re-elect Mr. Shao Zhong as an executive Director	219,128,000 Shares (100%)	0 Shares (0%)
2.2	To re-elect Ms. Yang Ying as an executive Director	219,128,000 Shares (100%)	0 Shares (0%)
2.3	To re-elect Mr. Li Jian as an executive Director	219,128,000 Shares (100%)	0 Shares (0%)
2.4	To authorise the Board of the Company to fill vacancies on the Board and to fix (which authority may be further delegated to its duly authorised committee) the directors’ remuneration	219,128,000 Shares (100%)	0 Shares (0%)
3.	To re-appoint the Company’s independent auditors and to authorise the Board to fix their remuneration	219,128,000 Shares (100%)	0 Shares (0%)
4.	To grant a general mandate to the Board to allot, issue and otherwise deal with the Company’s shares	219,128,000 Shares (100%)	0 Shares (0%)
5.	To grant a general mandate to the Board to purchase the Company’s shares	219,128,000 Shares (100%)	0 Shares (0%)
6.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by the amount representing the total number of issued Shares repurchased by the Company	219,128,000 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\$4,383,526.59 divided into 438,352,659 ordinary Shares of HK\$0.01 each in the capital of the Company. No party has 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, 30 May 2018

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