

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CLEAR MEDIA LIMITED

白馬戶外媒體有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 100)

POLL RESULT OF ADJOURNED ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2018

References are made to the circular of Clear Media Limited (the “**Company**”) in relation to the adjourned annual general meeting of the Company to be held on 17 August 2018 (the “**Adjourned AGM**”) and the notice of Adjourned AGM, both dated 31 July 2018.

POLL RESULT OF THE ADJOURNED AGM

The board of directors of the Company is pleased to announce that the proposed resolution was duly passed by shareholders by way of poll at the Adjourned AGM held on 17 August 2018.

The vote-taking at the Adjourned AGM was scrutinised by the Hong Kong branch share registrar of the Company, Tricor Tengis Limited. The total number of shares entitling the shareholders to attend and vote for or against each and every resolution at the Adjourned AGM was 541,700,500 shares, representing the entire issued share capital of the Company as at the date of the Adjourned AGM.

No shareholder was required to attend and vote only against any of the resolutions at the Adjourned AGM, or to abstain from voting on any of the resolutions at the Adjourned AGM. No person has indicated in the circular containing the notice of the Adjourned AGM that he/she/it intends to abstain from voting for or against any of the resolutions at the Adjourned AGM.

* For identification purposes only

The following resolution was voted on by the shareholders attending and voting at the Adjourned AGM either in person or by proxy or by their duly authorised representatives by way of poll:

No.	ORDINARY RESOLUTION	FOR	AGAINST
1.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors of the Company (the “ Board ”) to fix their remuneration for the year ending 31 December 2018	466,878,518 99.996%	17,000 0.004%

On the basis of the votes set out above, as more than 50% of the eligible votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

By order of the Board of
Clear Media Limited
Jeffrey Yip
Company Secretary

Hong Kong, 17 August 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Joseph Tcheng
Mr. Han Zi Jing
Mr. Zhang Huai Jun

Non-executive Directors:

Mr. William Eccleshare
Mr. Peter Cosgrove
Mr. Zhu Jia
Mr. Cormac O’Shea

Independent Non-executive Directors:

Mr. Wang Shou Zhi
Ms. Leonie Ki Man Fung
Mr. Thomas Manning
Mr. Robert Gazzi

Alternate Director:

Mr. Zou Nan Feng
(Alternate to Mr. Zhang Huai Jun)