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## **CULTURECOM HOLDINGS LIMITED**

文化傳信集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00343)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2022**

The Board announces that at the Annual General Meeting held on 23 August 2022, all the resolutions as set out in the Notice of Annual General Meeting were duly passed as ordinary resolutions and special resolution of the Company.

Reference is made to the circular (the “**Circular**”) of the Company and the Notice of Annual General Meeting (the “**AGM**”) issued to the Shareholders dated 21 July 2022 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

At the AGM held on 23 August 2022, all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 1,668,656,816 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Shareholder entitled to attend and vote only against or required to abstain from voting on the resolutions at the AGM.

Directors attended the AGM in person or by means of electronic facilities.

\* *for identification purpose only*

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2022.	130,339,141 (100%)	0 (0%)	130,339,141
2.	To confirm, ratify and approve the payment of Directors' fee to Directors for the year ended 31 March 2022.	130,339,141 (100%)	0 (0%)	130,339,141
3.	(i) To re-elect Mr. Wong Kon Man Jason as Director.	130,339,141 (100%)	0 (0%)	130,339,141
	(ii) To re-elect Mr. Yuen Kin as Director.	130,339,141 (100%)	0 (0%)	130,339,141
	(iii) To re-elect Mr. Wong Kwan Kit as Director.	130,339,141 (100%)	0 (0%)	130,339,141
	(iv) To re-elect Mr. Fan Chun Wah Andrew as Director.	130,339,141 (100%)	0 (0%)	130,339,141
	(v) To authorise the board of Directors to fix remuneration of the Directors.	130,339,141 (100%)	0 (0%)	130,339,141
4.	To re-appoint Gary Cheng CPA Limited as auditors of the Company at a fee to be agreed by the Directors.	130,339,141 (100%)	0 (0%)	130,339,141
5.	To grant the general mandate to the Directors to repurchase the Company's shares.	130,339,141 (100%)	0 (0%)	130,339,141
6.	To grant the general mandate to the Directors to issue, allot and deal with the Company's share.	130,339,141 (100%)	0 (0%)	130,339,141
7.	To add the nominal amount of the Shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 6.	130,339,141 (100%)	0 (0%)	130,339,141

Special resolution proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
8.	To amend the existing Bye-laws of the Company and adopt the Amended and Restated Bye-laws and the reprint of the Amended and Restated Bye-laws.	130,339,141 (100%)	0 (0%)	130,339,141

*Note:* The full text of the above resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the resolution numbered 8, the resolution was duly passed as a special resolution of the Company.

By Order of the Board  
**Culturecom Holdings Limited**  
**Kwan Kin Chung**  
*Managing Director*

Hong Kong, 23 August 2022

*As at the date hereof, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and Executive Director); Mr. Kwan Kin Chung and Mr. Yuen Kin (all being Executive Directors); Mr. Wong Kon Man Jason (being Chairman and Non-executive Director); and Mr. Wong Kwan Kit, Mr. Fan Chun Wah Andrew and Mr. Mung Yat Lik (all being Independent Non-executive Directors).*