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## Neo Telemedia Limited

### 中國新電信集團有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8167)

## POLL RESULTS OF ADJOURNED ANNUAL GENERAL MEETING HELD ON 14 MAY 2014

The Board announces that all resolutions proposed at the Adjourned AGM held on 14 May 2014 were duly passed.

The board of Directors (the “Board”) of Neo Telemedia Limited (the “Company”) hereby announces that at the adjourned annual general meeting of the Company (the “Adjourned AGM”) held on 14 May 2014, all resolutions proposed were duly passed by way of poll voting.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the Adjourned AGM.

*The poll results of the Adjourned AGM are as follows:*

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To consider and adopt the audited financial statements of the Company and its subsidiaries for the eighteen months ended 31 December 2013 and the reports of the directors and auditor of the Company.	728,210,000 (94.80%)	39,963,302 (5.20%)
2. To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorize the board of directors to fix their remuneration.	728,210,000 (94.80%)	39,963,302 (5.20%)

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the Adjourned AGM, the total number of issued shares of the Company was 2,554,920,793 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the Adjourned AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the Adjourned AGM.

By Order of the Board  
**Neo Telemedia Limited**  
**CHEUNG Sing Tai**  
Chairman

Hong Kong, 14 May 2014

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHEUNG Sing Tai (Chairman and Chief Executive Officer), Mr. ZHANG Xinyu and Mr. LIAN Xin, and three independent non-executive Directors, namely Mr. LEUNG Ka Wo, Ms. LU Zhuo and Mr. CHOU Jianzhong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the Growth Enterprise Market website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and on the website of the Company at [www.neo-telemedia.com](http://www.neo-telemedia.com).*