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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 ANNUAL GENERAL MEETING HELD ON 5 MAY 2015

The Board announces that all resolutions proposed at the AGM held on 5 May 2015 were duly passed.

The board of Directors (the “**Board**”) of Neo Telemedia Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 5 May 2015, 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 AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the directors (“ Directors ”) and auditor of the Company for the year ended 31 December 2014.	1,171,239,402 (100.00%)	0 (0.00%)
2. (a) To re-elect Mr. Zhang Xinyu as a Director.	1,171,239,402 (100.00%)	0 (0.00%)
(b) To re-elect Mr. Leung Ka Wo as a Director.	1,171,239,402 (100.00%)	0 (0.00%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
(c) To re-elect Mr. Chou Jianzhong as a Director.	1,171,239,402 (100.00%)	0 (0.00%)
(d) To re-elect Ms. Xi Lina as a Director.	1,171,239,402 (100.00%)	0 (0.00%)
(e) To authorise the Board to fix the Directors' remuneration.	1,171,239,402 (100.00%)	0 (0.00%)
3. To re-appoint auditor and to authorise the Board to fix its remuneration.	1,171,239,402 (100.00%)	0 (0.00%)
4. To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company.	1,171,239,402 (100.00%)	0 (0.00%)
5. To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the issued share capital of the Company.	1,171,239,402 (100.00%)	0 (0.00%)
6. To extend the general mandate granted to the Directors to issue shares of the Company by adding the number of shares repurchased.	1,171,239,402 (100.00%)	0 (0.00%)
7. To approve the refreshment of the limit of the share option scheme.	1,171,239,402 (100.00%)	0 (0.00%)

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

As at the date of the AGM, the total number of issued shares of the Company was 3,057,920,793 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 5 May 2015

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, Mr. CHOU Jianzhong and Ms. XI Lina.

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 for at least seven days from the date of its posting and on the website of the Company at www.neo-telemedia.com.