弘毅文化集团
HONY MEDIA GROUP

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 419)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2026

References are made to the notice of annual general meeting of Hony Media Group (the "Company") dated 22 April 2026 ("AGM Notice"), which was also set out in the circular of the Company dated 22 April 2026 (the "AGM Circular"). Capitalised terms used herein have the same meanings as those defined in the AGM Circular unless the context requires otherwise.

All Directors of the Company attended the AGM either in person or by electronic means. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of Shares in issue in the Company was 1,482,154,399, which was also the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules at the AGM. Save that Tricor Trust (Hong Kong) Limited, being the trustee holding 4,387,500 unvested Shares under the Company's share scheme, was required to abstain and did abstain from voting on the resolutions at the AGM in accordance with Rule 17.05A of the Listing Rules, there were no Shareholders who were required under the Listing Rules to abstain from voting, or who have stated any intention in the AGM Notice and/or the AGM Circular to vote against or abstain from voting on any of the resolutions at the AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The number of Shares represented by votes for and against the resolutions at the AGM was as follows:

ORDINARY RESOLUTIONS			Number of Shares voted (approximate percentage of total number of Shares voted)	
			For	**Against**
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2025		299,870,663 (99.98%)	59,500 (0.02%)
2.	(a)	To re-elect Mr. CHENG Wu as an Executive Director	299,870,663 (99.98%)	59,500 (0.02%)
	(b)	To re-elect Mr. YUEN Hoi Po as an Executive Director	299,870,663 (99.98%)	59,500 (0.02%)
	(c)	To authorise the board of directors to fix the remuneration of the Directors	299,870,663 (99.98%)	59,500 (0.02%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix their remuneration		299,871,163 (99.98%)	59,500 (0.02%)
4.	(a)	To grant a general mandate to the directors to allot, issue and deal with the additional ordinary shares of the Company as set out in the Ordinary Resolution no.4(A) in the AGM notice	299,870,653 (99.98%)	59,510 (0.02%)
	(b)	To grant a general mandate to the directors to repurchase ordinary shares of the Company as set out in the Ordinary Resolution no.4(B) in the AGM notice	299,871,163 (99.98%)	59,500 (0.02%)
	(c)	To extend the general mandate granted to the directors to allot, issue and deal with the additional ordinary shares of the Company as set out in the Ordinary Resolution no.4(C) in the AGM notice	299,870,653 (99.98%)	59,510 (0.02%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all of the resolutions set out above were duly passed.

By Order of the Board
Hony Media Group
HAU Wai Man
Company Secretary

Hong Kong, 19 May 2026

As at the date of this announcement, the Board comprises:

Non-executive director: Mr. ZHAO John Huan (Chairman)

Executive directors: Mr. CHENG Wu (Chief Executive Officer), Mr. YUEN Hoi Po (President)

Independent non-executive directors: Mr. YUEN Kin, Ms. WANG Song Song and Ms. PAN Min