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新傳企劃有限公司
New Media Lab Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1284)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2025

Reference is made to the circular of New Media Lab Limited (“**Company**”) dated 17 April 2025 (“**Circular**”) setting out, inter alia, the notice of the annual general meeting of the Company (“**Notice**”) held on 22 May 2025 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors attended the AGM in person or by electronic means. The Company has appointed Union Registrars Limited, the Company’s Hong Kong branch share registrar, to act as the scrutineer for the purpose of vote-taking at the AGM. As at the date of the AGM, a total of 600,000,000 Shares were in issue and entitled the holders of which to attend and vote at the AGM. The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and adopt the audited Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 December 2024	459,340,036 Shares (100%)	0 Share (0%)	459,340,036 Shares
2.	To declare a final dividend for the year ended 31 December 2024	459,340,036 Shares (100%)	0 Share (0%)	459,340,036 Shares
3.	(A) To re-elect Mr. Yeung Ching Loong, Alexander as Director	459,340,036 Shares (100%)	0 Share (0%)	459,340,036 Shares
	(B) To re-elect Ms. Fan Man Seung, Vanessa as Director	459,340,036 Shares (100%)	0 Share (0%)	459,340,036 Shares
	(C) To re-elect Mr. Niu Zhongjie as Director	459,340,036 Shares (100%)	0 Share (0%)	459,340,036 Shares
4.	To authorize the Board to fix the Directors’ remuneration	459,340,036 Shares (100%)	0 Share (0%)	459,340,036 Shares

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
5.	To re-appoint Ernst & Young as Independent Auditors and authorize the Board to fix its remuneration	459,340,036 Shares (100%)	0 Share (0%)	459,340,036 Shares
6.*	(A) To grant a general mandate to the Directors to issue new Shares	459,340,036 Shares (100%)	0 Share (0%)	459,340,036 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	459,340,036 Shares (100%)	0 Share (0%)	459,340,036 Shares
	(C) To extend the general mandate granted to the Directors to issue additional Shares by the number of Shares bought back by the Company	459,340,036 Shares (100%)	0 Share (0%)	459,340,036 Shares

* Full text of Resolution 6 is set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

By order of the Board
New Media Lab Limited
Lee Yat Pui, Royce
Chief Executive Officer and Executive Director

Hong Kong, 22 May 2025

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

Executive Directors: Mr. Yeung Ching Loong, Alexander
Mr. Lee Yat Pui, Royce
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors: Ms. Cheng Ka Yu
Mr. Mak Kam Chiu
Mr. Niu Zhongjie