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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 THE ANNUAL GENERAL MEETING
HELD ON 19 DECEMBER 2012**

The Board announces that the ordinary resolutions as set out in the notice of the AGM contained in the Circular were duly approved by the Shareholders by way of poll at the AGM held on 19 December 2012.

Reference is made to the circular dated 19 November 2012 issued by Neo Telemedia Limited (the “Company”) in relation to the general mandates to issue and repurchase shares, adoption of the new share option scheme and re-election of directors (the “Circular”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board announces that the annual general meeting of the Company held on 19 December 2012 (the “AGM”) at which voting was taken by poll. As more than 50% of the votes were cast in favour of each of the resolutions set out in the notice of the AGM (the “Notice”), all the resolutions were duly passed as ordinary resolutions of the Company. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

As at the date of the AGM, a total number of 2,326,920,793 ordinary shares entitled the holders to attend and vote for or against all resolutions at the AGM. The number of ordinary shares represented by votes for and against the resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS			For		Against	
			Number of shares	%	Number of shares	%
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 30 June 2012		279,949,302	100	0	0
2.	(a)	(i) To re-elect Mr. ZHANG Xinyu, one of the retiring directors.	279,949,302	100	0	0
		(ii) To re-elect Mr. Theo EDE, one of the retiring directors.	279,949,302	100	0	0
	(b)	To authorize the board of directors to fix the directors' remuneration.	279,949,302	100	0	0
3.	To re-appoint auditor and to authorize the directors of the Company to fix its remuneration		279,949,302	100	0	0
4.	To pass the resolution no. 4 set out in the Notice		279,949,302	100	0	0
5.	To pass the resolution no. 5 set out in the Notice		279,949,302	100	0	0
6.	To pass the resolution no. 6 set out in the Notice		279,949,302	100	0	0
7.	To pass the resolution no. 7 set out in the Notice and to adopt the New Share Option Scheme.		279,949,302	100	0	0

Remarks:

- a. The total number of the Shares in issue at the time of AGM: 2,326,920,793.
- b. The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- c. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions at the AGM.
- d. None of the Shareholders are required to abstain from voting on any of the resolutions at the AGM.

By order of the Board
Neo Telemedia Limited
LI Hongrong
Chairman

Hong Kong, 19 December 2012

As at the date hereof, the Board comprises four executive Directors, namely LI Hongrong (Chairman), Theo EDE, ZHANG Xinyu (Chief Executive Officer) and HU Yangjun; and three independent non-executive Directors, namely LAM Kin Kau, Mark, Professor SONG Junde and Professor CHEN Lujun.

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 in 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.