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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 EXTRAORDINARY GENERAL MEETING
HELD ON 16 DECEMBER 2013**

The Board is pleased to announce that the ordinary resolution and the special resolution as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 16 December 2013.

Reference is made to the circular of Neo Telemedia Limited (the “**Company**”) dated 20 November 2013 (the “**Circular**”) and the notice of extraordinary general meeting of the same date as set out in the Circular (the “**Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution and the special resolution as set out in the Notice were duly passed by the Shareholders by way of a poll at the EGM. The poll results of the resolutions are as follows:

Ordinary Resolution		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To appoint HLB Hodgson Impey Cheng Limited as the Company’s auditors and to authorise the Board of Directors to fix their remuneration.	413,237,302 (100%)	0 (0%)	413,237,302 (100%)
Special Resolution				
2.	To approve the amendments to the Memorandum and Articles of Association and the adoption of the amended and restated Memorandum and Articles of Association.	413,237,302 (100%)	0 (0%)	413,237,302 (100%)

NOTES:

1. The full text of the ordinary resolution and the special resolution proposed at the EGM were set out in the Notice, a copy of which is set out in the Circular.
2. As at the date of the EGM, the Company had an aggregate of 2,554,920,793 Shares in issue.
3. None of the Shareholders were required to abstain from voting on the above resolutions. The total number of issued Shares entitling the holders to attend and vote for or against the above resolutions at the EGM was 2,554,920,793 Shares, representing 100% of the existing issued share capital of the Company.
4. There were no Shares entitling the holder to attend and vote only against the above resolutions at the EGM.
5. Tricor Tengis Limited, the Company's share registrar in Hong Kong, acted as the scrutineer at the EGM.

By order of the Board
Neo Telemedia Limited
ZHANG Xinyu
Executive Director

Hong Kong, 16 December 2013

As at the date hereof, the Board comprises five executive directors namely Mr. Theo EDE, Mr. HU Yangjun, Mr. ZHANG Xinyu (Chief Executive Officer), Mr. CHEUNG Sing Tai and Mr. LIAN Xin; and three independent non-executive directors, namely Dr. Jih Chyi LEU (Chairman), Mr. LAM Kin Kau, Mark and Professor SONG Junde.

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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 GEM 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.