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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 5 JUNE 2015

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM held on 5 June 2015.

Reference is made to the circular of Neo Telemedia Limited (the “**Company**”) dated 20 May 2015 in relation to proposed bonus issue of shares (the “**Circular**”) and the notice of extraordinary general meeting of the same date as set out in the Circular (the “**Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined.

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 5 June 2015. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 3,057,920,793 Shares which was the total number of Shares entitling the holders to attend and vote on the Resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There was no restriction on any Shareholders casting votes on the proposed Resolution at the EGM.

The poll results in respect of the Resolution at the EGM were as follows:

Ordinary Resolution	Number of Shares <i>(Percentage)</i>	
	For	Against
To approve the Bonus Issue (ordinary resolution as set out in the Notice)	1,122,438,100 (100%)	0 (0%)

As all of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

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

Hong Kong, 5 June 2015

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. CHEUNG Sing Tai (Chairman and Chief Executive Officer), Mr. ZHANG Xinyu, Mr. LIAN Xin and Ms. YE Weiping, and four independent non-executive Directors, namely Mr. LEUNG Ka Wo, Mr. CHOU Jianzhong, Ms. XI Lina and Mr. HUANG Zhixiong.

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.