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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 ANNUAL GENERAL MEETING
HELD ON 1 APRIL 2016
AND
RETIREMENT OF DIRECTORS AND
CHANGE OF MEMBER OF AUDIT COMMITTEE**

The Board announces that all resolutions proposed at the AGM held on 1 April 2016 were duly passed.

Mr. LIAN Xin retired from office as an executive Director and Mr. CHOU Jianzhong retired from office as an independent non-executive Director upon conclusion of the AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Neo Telemedia Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 1 April 2016, all resolutions proposed were duly passed by way of poll voting.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2015.	4,037,378,635 (99.37%)	25,550,222 (0.63%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
2. (a) To re-elect Mr. XU Gang as a Director.	4,062,928,857 (100%)	0 (0%)
(b) To re-elect Mr. HUANG Zhixiong as a Director.	4,062,928,857 (100%)	0 (0%)
(c) To authorise the Board to fix the Directors' remuneration.	4,062,928,857 (100%)	0 (0%)
3. To re-appoint auditor and to authorise the Board to fix its remuneration.	4,062,928,857 (100%)	0 (0%)
4. To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company.	4,037,378,635 (99.37%)	25,550,222 (0.63%)
5. To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the issued share capital of the Company.	4,062,928,857 (100%)	0 (0%)
6. To extend the general mandate granted to the Directors to issue shares of the Company by adding the number of shares repurchased.	4,037,378,635 (99.37%)	25,550,222 (0.63%)

As majority of the votes were cast in favour of each of the above ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 9,528,844,345 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

RETIREMENT OF DIRECTORS AND CHANGE OF MEMBER OF AUDIT COMMITTEE

Reference was made to the announcement of the Company dated 18 February 2016 relating to, among others, the retirement of Mr. LIAN Xin (“**Mr. Lian**”) as executive Director and Mr. CHOU Jianzhong (“**Mr. Chou**”) as independent non-executive Director upon conclusion of the AGM.

Each of Mr. Lian and Mr. Chou confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the retirement of Mr. Chou as an independent non-executive Director, Mr. Chou also ceased to be a member of the audit Committee of the Company (the “**Audit Committee**”). The Board also announces that Mr. HUANG Zhixiong has been appointed as a member of the Audit Committee with effect from 1 April 2016 in place of Mr. Chou.

The Board would like to extend its appreciation to Mr. Lian and Mr. Chou for their valuable contributions during their tenure of office in the Company.

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

Hong Kong, 1 April 2016

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHEUNG Sing Tai (Chairman and Chief Executive Officer), Mr. ZHANG Xinyu and Mr. XU Gang, and three independent non-executive Directors, namely Mr. LEUNG Ka Wo, 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 Rules Governing the Listing of Securities on The Growth Market of The Stock Exchange of Hong Kong Limited 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.