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 16 JUNE 2020

The Board announces that all resolutions proposed at the AGM held on 16 June 2020 were duly passed.

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 16 June 2020, all resolutions proposed were duly passed by way of poll.

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 2019.	4,315,379,657 (100%)	0 (0%)
2.	(a) To re-elect Ms. XI Lina as a Director.	4,315,379,657 (100%)	0 (0%)
	(b) To re-elect Mr. HUANG Zhi Xiong as a Director.	4,315,379,657 (100%)	0 (0%)
	(c) To authorise the Board to fix the Directors' remuneration.	4,315,379,657 (100%)	0 (0%)
3.	To re-appoint auditor and to authorise the Board to fix its remuneration.	4,315,379,657 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares (%)	
		For	**Against**
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 shares of the Company.	4,307,379,657 (99.81%)	8,000,000 (0.19%)
5.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the issued shares of the Company.	4,315,379,657 (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.	4,307,379,657 (99.81%)	8,000,000 (0.19%)

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 9,522,184,345 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.

By Order of the Board
Neo Telemedia Limited
Dr. LIE Haiquan
Chairman

Hong Kong, 16 June 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. LIE Haiquan (Chairman), Mr. CHEUNG Sing Tai (Deputy Chairman and Chief Executive Officer), Mr. XU Gang and Mr. TAO Wei and three independent non-executive Directors, namely Mr. ZHANG Zihua, 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 GEM 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 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.