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Asiaray Media Group Limited
雅仕維傳媒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1993)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 12 JUNE 2026;
RETIREMENT OF DIRECTOR AND CHANGE IN
COMPOSITION OF BOARD COMMITTEES;
AND
ADOPTION OF THE NEW M&A**

The Board is pleased to announce that the Resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Asiaray Media Group Limited (the “**Company**”) containing the notice for convening the annual general meeting (the “**Notice**”) held on 12 June 2026 (the “**AGM**”) both dated 30 April 2026. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary and special resolutions (collectively, the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM:

Ordinary Resolutions		Number of votes <i>(approximate %)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	376,210,176 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Lam Tak Hing, Vincent <i>JP</i> as an executive Director.	376,210,176 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Huang Hai as a non-executive Director.	376,210,176 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors.	376,210,176 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the Board to fix their remuneration.	376,210,176 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares. <i>(Note)</i>	376,190,176 (99.99%)	20,000 (0.01%)
6.	To grant a general mandate to the Directors to repurchase Shares. <i>(Note)</i>	376,210,176 (100.00%)	0 (0.00%)
7.	To extend the general mandate to the Directors to allot, issue and otherwise deal with additional Shares by adding thereto the Shares repurchased. <i>(Note)</i>	376,190,176 (99.99%)	20,000 (0.01%)
Special Resolution		Number of votes <i>(approximate %)</i>	
		For	Against
8.	To amend the existing M&A and adopt the new M&A. <i>(Note)</i>	376,210,176 (100.00%)	0 (0.00%)

Note: The full text of which is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolutions no. 1 to 7 and more than 75% of the votes were cast in favour of the resolution no. 8, the resolutions no. 1 to 7 were duly passed as ordinary resolutions of the Company, and the resolution no. 8 was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of Shares in issue was 484,910,739 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders had indicated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors (save for Mr. Huang Hai) have attended the AGM in person.

RETIREMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

As set out in the Circular, Mr. Ma Andrew Chiu Cheung (“**Mr. Ma**”) has decided not to stand for re-election at the AGM and thus retired as an independent non-executive Director with effect immediately after the conclusion of the AGM. Accordingly, Mr. Ma has ceased to be an independent non-executive Director, the chairman of the Audit Committee and a member of the Remuneration Committee, all with effect immediately after the conclusion of the AGM.

Mr. Ma has 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 or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ma for his valuable contributions to the Company during his tenure of office.

ADOPTION OF THE NEW M&A

Upon the passing of the resolution no. 8 at the AGM, the New M&A has become effective from 12 June 2026, the full text of which is available on the websites of the Stock Exchange and the Company.

By order of the Board
Asiaray Media Group Limited
Lam Tak Hing, Vincent JP
Chairman

Hong Kong, 12 June 2026

As at the publication of this announcement, the executive Directors are Mr. Lam Tak Hing, Vincent JP and Mr. Kwan Tat Cheong; the non-executive Director is Mr. Huang Hai; and the independent non-executive Directors are Mr. Ma Ho Fai GBS JP, Ms. Mak Ka Ling and Mr. Wu Tak Lung.