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ONE MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 426)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2024

One Media Group Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 15 August 2024 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2024	292,700,100 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(i).	(a) To re-elect Mr. LAM Pak Cheong as a director of the Company	292,700,100 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. LAU Chi Wah, Alex as a director of the Company	292,700,100 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(ii).	To authorise the board of directors to fix the remuneration of directors for the year ending 31 March 2025	292,700,100 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix the remuneration of auditor	292,700,100 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	Ordinary Resolution No. 4 of the Notice of AGM (To give a general mandate to the directors to repurchase shares of the Company)	292,700,100 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	Ordinary Resolution No. 5 of the Notice of AGM (To give a general mandate to the directors to issue new shares of the Company)	292,700,100 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	Ordinary Resolution No. 6 of the Notice of AGM (To extend the general mandate to be given to the directors in Ordinary Resolution No. 5 to issue additional shares)	292,700,100 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 400,900,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM was 400,900,000 shares. There were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no shares requiring the shareholders of the Company to abstain from voting at the AGM under the Listing Rules.

Tricor Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

All directors of the Company, being Ms. TIONG Choon, Mr. TIONG Kiew Chiong, Mr. LAM Pak Cheong, Mr. YU Hon To, David, Mr. LAU Chi Wah, Alex and Mrs. WONG HUNG Flavia Yuen Yee attended the AGM either in person or by electronic means.

Shareholders may refer to the circular dated 17 July 2024 (the “Circular”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at www.omghk.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
One Media Group Limited
TIONG Kiew Chiong
Director

Hong Kong, 15 August 2024

As at the date of this announcement, the Board comprises Ms. TIONG Choon, being non-executive director; Mr. TIONG Kiew Chiong and Mr. LAM Pak Cheong, being executive directors; and Mr. YU Hon To, David, Mr. LAU Chi Wah, Alex and Mrs. WONG HUNG Flavia Yuen Yee, being independent non-executive directors.