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## **CULTURECOM HOLDINGS LIMITED**

**文化傳信集團有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code : 00343)

(Warrant Code : 01453)

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 AUGUST 2015**

The Board announces that at the Annual General Meeting held on 12 August 2015, all the resolutions as set out in the Notice of Annual General Meeting were duly passed as ordinary resolutions of the Company.

Reference is made to the circular (the “**Circular**”) of the Company and the Notice of Annual General Meeting issued to the Shareholders dated 10 July 2015 (the “**Notice of Annual General Meeting**”). Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

At the Annual General Meeting held on 12 August 2015, all proposed resolutions as set out in the Notice of Annual General Meeting were taken by poll.

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,207,793,946, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against

the resolution at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting. The poll results in respect of the resolutions proposed at the Annual General Meeting are as follows:-

Ordinary resolution proposed at the Annual General Meeting		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the Audited Financial Statements and the Reports of the Director and the Auditors of the Company for the year ended 31 March 2015.	434,938,124 (100%)	0 (0%)	434,938,124
2.	To confirm, ratify and approve the payment of Directors' fee to Directors for the year ended 31 March 2015.	434,938,124 (100%)	0 (0%)	434,938,124
3.	To re-elect Mr. Chu Bong Foo as Director.	434,938,124 (100%)	0 (0%)	434,938,124
4.	To re-elect Mr. Chen Man Lung as Director.	434,938,124 (100%)	0 (0%)	434,938,124
5.	To re-elect Mr. Tang Kwing Chuen Kenneth as Director.	434,938,124 (100%)	0 (0%)	434,938,124
6.	To re-elect Mr. Lai Qiang as Director.	434,498,124 (99.9%)	440,000 (0.1%)	434,938,124
7.	To re-elect Mr. Joseph Lee Chennault as Director.	434,498,124 (99.9%)	440,000 (0.1%)	434,938,124

Ordinary resolution proposed at the Annual General Meeting		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
8.	To re-elect Mr. Fan Chun Wah Andrew as Director	434,488,124 (99.9%)	450,000 (0.1%)	434,938,214
9.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company at a fee to be agreed by the Directors.	434,503,124 (99.9%)	435,000 (0.1%)	434,938,124
10.	To grant a general mandate to the Directors to repurchase the Company's shares and warrants.	434,938,124 (100%)	0 (0%)	434,938,124
11.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	434,481,840 (99.9%)	456,284 (0.1%)	434,938,124
12.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the share capital of the Company by the number of shares repurchased by the Company.	434,481,840 (99.9%)	456,284 (0.1%)	434,938,124

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
Culturecom Holdings Limited  
**Chu Bong Foo**  
*Chairman*

Hong Kong, 12 August 2015

*As at the date of this announcement, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and Executive Director); Dr. Lai Tak Kwong Andrew, Mr. Kwan Kin Chung, Mr. Chung Billy, Mr. Tang U Fai, Mr. Tang Kwing Chuen Kenneth and Mr. Chen Man Lung (all being Executive Directors); Mr. Chu Bong Foo (being the Chairman and Non-executive Director) and Mr. Fan Chun Wah Andrew, Mr. Joseph Lee Chennault, Mr. Lai Qiang and Ms. Ng Ying (all being Independent Non-executive Directors).*

*\*for identification purpose only*