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柠萌影视

Linmon Media Limited

檸萌影視傳媒有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 9857)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 SEPTEMBER 2024

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting of Linmon Media Limited (the “**Company**”) dated 13 August 2024. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the extraordinary general meeting held on 3 September 2024, all proposed resolutions (the “**Resolutions**”) as set out in the Notice were taken by poll. The poll results in respect of the Resolutions at the extraordinary general meeting are as follows:

Ordinary Resolutions		Number of Votes (Percentage of the number of votes (%))	
		For	Against
1.	The 2024 Share Option Scheme (the “ 2024 Share Option Scheme ”) and the Scheme Mandate Limit (the “ Scheme Mandate Limit ”) (as defined in the Circular) of 10 per cent. of the total number of Shares (excluding Treasury Stock, if any) as at the date of the passing of this resolution be and is hereby approved and adopted and the directors of the Company be and are hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the directors of the Company may consider necessary, desirable or expedient to effect and implement the 2024 Share Option Scheme.	55,287,320 99.57%	241,000 0.43%

Ordinary Resolutions		Number of Votes (Percentage of the number of votes (%))	
		For	Against
2.	Conditional upon the passing of resolution numbered 1, the Service Provider Sublimit (the “ Service Provider Sublimit ”, as defined in the Circular) of 5 per cent. of the total number of Shares (excluding Treasury Stock, if any) as at the date of the passing of this resolution be and is hereby approved and adopted.	55,287,320 99.57%	241,000 0.43%
3.	The 2024 Share Award Scheme (the “ 2024 Share Award Scheme ”) and the Scheme Mandate Limit be and is hereby approved and adopted and the directors of the Company be and are hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the directors of the Company may consider necessary, desirable or expedient to effect and implement the 2024 Share Award Scheme.	55,287,320 99.57%	241,000 0.43%
4.	Conditional upon the passing of resolution numbered 3, the Service Provider Sublimit be and is hereby approved and adopted.	55,287,320 99.57%	241,000 0.43%

As more than 50% of the votes were cast in favour of each of the above ordinary Resolutions numbered 1 to 4, all the above Resolutions were duly passed as ordinary Resolutions of the Company.

As at the date of the extraordinary general meeting, the total number of issued Shares of the Company was 360,458,829, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the extraordinary general meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the extraordinary general meeting pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the extraordinary general meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the extraordinary general meeting.

The Company’s Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the extraordinary general meeting.

Mr. Su Xiao and Mr. Zhou Yuan, being the executive Directors, attended the extraordinary general meeting either in person or by electronic means. Ms. Chen Fei and Ms. Xu Xiao'ou, being the executive Directors; Mr. Sun Zhonghuai and Mr. Zhang Rong, being the non-executive Directors; and Ms. Long Yu, Mr. Jiang Changjian and Ms. Tang Songlian, being the independent non-executive Directors, were unable to attend the extraordinary general meeting due to other business arrangements.

By order of the Board
Linmon Media Limited
Su Xiao
Chairman

Beijing, the PRC
3 September 2024

As at the date of this announcement, the executive Directors are Mr. Su Xiao, Ms. Chen Fei, Ms. Xu Xiao'ou and Mr. Zhou Yuan; the non-executive Directors are Mr. Sun Zhonghuai and Mr. Zhang Rong; and the independent non-executive Directors are Ms. Long Yu, Mr. Jiang Changjian and Ms. Tang Songlian.