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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 ANNUAL GENERAL MEETING
HELD ON 28 MAY 2025**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of Annual General Meeting of Linmon Media Limited (the “**Company**”) both dated 30 April 2025. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the Annual General Meeting held on 28 May 2025, 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 Annual General Meeting are as follows:

Ordinary Resolutions		Number of Votes (Approximate percentage of the number of votes (%))	
		For	Against
1.	To review and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2024.	137,830,640 100.00%	0 0.00%

Ordinary Resolutions		Number of Votes (Approximate percentage of the number of votes (%))	
		For	Against
2.	(A) To re-elect the following persons as directors (the “ Director(s) ”) of the Company:		
	(i) Mr. Su Xiao as an executive Director;	137,830,640 100.00%	0 0.00%
	(ii) Ms. Xu Xiao’ou as an executive Director;	137,830,640 100.00%	0 0.00%
	(iii) Ms. Wang Juan as a non-executive Director; and	137,830,640 100.00%	0 0.00%
	(iv) Mr. Zhang Rong as a non-executive Director.	137,830,640 100.00%	0 0.00%
	(B) To authorize the board of Directors (the “ Board ”) of the Company to fix the remuneration of the Directors.	137,830,640 100.00%	0 0.00%
3.	To re-appoint Moore CPA Limited as the auditor of the Company and authorize the Board to fix its remuneration.	137,830,640 100.00%	0 0.00%
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with (including by way of sale or transfer of any treasury share(s)) additional shares not exceeding 20% of the issued shares (excluding treasury share(s), if any) of the Company.	137,611,740 99.84%	218,900 0.16%
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares (excluding treasury share(s), if any) of the Company.	137,830,640 100.00%	0 0.00%
	(C) To extend the mandate granted to the Directors pursuant to ordinary resolution No. 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution No. 4(B).	137,611,740 99.84%	218,900 0.16%

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 Annual General Meeting, the total number of issued Shares of the Company was 361,575,527, 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 were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual

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 Annual 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 Annual General Meeting.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

Mr. Su Xiao, being the executive Director, attended the Annual General Meeting in person. Ms. Chen Fei and Ms. Xu Xiao'ou, being the executive Directors; Ms Wang Juan 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 Annual General Meeting due to other business arrangements.

By order of the Board
Linmon Media Limited
Su Xiao
Chairman

Beijing, the PRC
28 May 2025

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