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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 25 APRIL 2025**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting of Linmon Media Limited (the “**Company**”) dated 2 April 2025. 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 25 April 2025, the proposed resolution (the “**Resolution**”) as set out in the Notice was determined by poll. The poll results in respect of the Resolution at the extraordinary general meeting are as follows:

| <b>Ordinary Resolution</b> |   | <b>Number of Votes<br/>(Percentage of the<br/>number of votes (%))</b> |                |
|----------------------------|---|--|----------------|
|                            |   | <b>For</b>   | <b>Against</b> |
| 1.                         | (1) the transactions contemplated under the 2025 Drama Series and Movies Copyrights Licensing Framework Agreement dated 30 December 2024 entered into between the Company and Shenzhen Tencent Computer Systems Company Limited (for itself and the Represented Tencent Group) and its proposed annual caps be and are hereby approved, confirmed and ratified; and | 81,473,140<br>100.00%  | 0<br>0.00%     |
|                            | (2) any one or more Directors of the Company be and is/are hereby authorised to do all such further acts and things, negotiate, approve, agree on, sign, initial, ratify and/or execute such further documents deemed by him/her/them to be necessary or desirable, and take all steps deemed by him/her/them to be necessary, desirable or expedient.              |  |                |

As more than 50% of the votes were cast in favour of the above ordinary Resolution, the above Resolution was duly passed as ordinary Resolution of the Company.

As at the date of the extraordinary general meeting, the total number of issued Shares of the Company was 361,114,198, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the extraordinary general meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the extraordinary general meeting pursuant to Rule 13.40 of the Listing Rules. Given that Tencent has material interests in the 2025 Drama Series and Movies Copyrights Licensing Framework Agreement, and Tencent holds approximately 18.91% interests of the Company through its wholly-owned subsidiary, Tencent Mobility, therefore, Tencent Mobility has abstained from voting at the extraordinary general meeting. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolution 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 the Resolution 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, being the executive Director, attended the extraordinary 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 extraordinary general meeting due to other business arrangements.

By order of the Board  
**Linmon Media Limited**  
**Su Xiao**  
Chairman

Beijing, PRC  
25 April 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.*