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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 27 MAY 2026**

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 2026. 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 27 May 2026, 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate percentage of the number of votes (%))</b>	
		<b>For</b>	<b>Against</b>
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 2025.	119,470,720 100.00%	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 “ <b>Director(s)</b> ”) of the Company:		
	(i) Ms. Chen Fei as an executive Director;	119,470,720 100.00%	0 0.00%
	(ii) Mr. Jiang Changjian as an independent non-executive Director;	119,470,720 100.00%	0 0.00%
	(iii) Ms. Tang Songlian as an independent non-executive Director; and	119,436,420 99.97%	34,300 0.03%
	(iv) Ms. Liang Ning as an independent non-executive Director.	119,470,720 100.00%	0 0.00%
	(B) To authorize the board of Directors (the “ <b>Board</b> ”) of the Company to fix the remuneration of the Directors.	119,470,720 100.00%	0 0.00%
3.	To re-appoint Moore CPA Limited as the auditor of the Company and authorize the Board to fix its remuneration.	119,470,720 100.00%	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 total issued shares (excluding treasury share(s), if any) of the Company.	119,316,520 99.87%	154,200 0.13%
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total issued shares (excluding treasury share(s), if any) of the Company.	119,470,720 100.00%	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).	119,316,520 99.87%	154,200 0.13%

Special Resolution		Number of Votes (Approximate percentage of the number of votes (%))	
		For	Against
5.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the Third Amended and Restated Memorandum and Articles of Association.	119,470,720 100.00%	0 0.00%

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 4, those resolutions were duly passed as ordinary resolutions of the Company. As no less than three-fourths of the votes were cast in favour of the above special resolution numbered 5, this resolution was duly passed as special resolution of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares of the Company was 361,958,556 (there were no repurchased Shares pending cancellation or treasury shares held by the Company (including any treasury shares held or deposited with CCASS)), 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 Mr. Jiang Changjian, Ms. Tang Songlian and Ms. Liang Ning, 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  
27 May 2026

*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; the independent non-executive Directors are Mr. Jiang Changjian, Ms. Tang Songlian and Ms. Liang Ning.*