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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 22 AUGUST 2017
AND
RETIREMENT OF EXECUTIVE DIRECTOR AND
RETIREMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR**

The Board announces that at the Annual General Meeting held on 22 August 2017, all the resolutions as set out in the Notice of Annual General Meeting were duly passed as ordinary resolutions of the Company.

The Board further announces that Mr. Tang U Fai retired as an Executive Director of the Company and Mr. Joseph Lee Chennault retired as an Independent Non-executive Directors with effect from the conclusion of the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) of the Company and the Notice of Annual General Meeting issued to the Shareholders dated 12 July 2017 (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 22 August 2017, 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 1,390,656,816, 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 2017.	305,644,663 (100%)	0 (0%)	305,644,663
2.	To confirm, ratify and approve the payment of Directors' fee to Directors for the year ended 31 March 2017.	305,644,663 (100%)	0 (0%)	305,644,663
3.	To re-elect Ms. Chow Lai Wah Livia as Director.	305,644,663 (100%)	0 (0%)	305,644,663
4.	To re-elect Mr. Chen Man Lung as Director.	305,644,663 (100%)	0 (0%)	305,644,663
5.	To re-elect Ms. Lai Qiang as Director.	305,644,663 (100%)	0 (0%)	305,644,663

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	
6.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company at a fee to be agreed by the Directors.	305,653,063 (100%)	0 (0%)	305,653,063
7.	To grant a general mandate to the Directors to repurchase the Company's shares.	305,653,063 (100%)	0 (0%)	305,653,063
8.	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.	305,078,663 (99.81%)	566,000 (0.19%)	305,644,663
9.	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.	305,078,663 (99.81%)	566,000 (0.19%)	305,644,663

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.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Tang U Fai (“Mr. Tang”), an executive Director of the Company, retired by rotation of the Annual General Meeting of the Company and did not offer himself for the re-election as a Director of the Company.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Joseph Lee Chennault (“Mr. Chennault”) as an Independent Non-Executive Director of the Company, retired by the Annual General Meeting of the Company and did not offer himself for the re-election as a Director of the Company. On the same day, he also resigned to act as the member of Audit Committee of the Board. Following the retirement of Mr. Chennault to act as the member of Audit Committee of the Board, the total number of members of the Audit Committee will be reduced to two.

The Board will commence a process to identify replacement so as to fulfill the requirements as set out in Rules 3.21 of the Listing Rules, and in the respective of reference of the Audit Committee of the Board as regards the minimum of members. The Company will mark further announcement as and when appropriate.

Mr. Tang and Mr. Chennault have confirmed that they have no disagreement with the Board and there was no matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

The Board takes this opportunity to express its gratitude to Mr. Tang and Mr. Chennault for their invaluable contributions during their tenure of Directors’ office and offers its best wishes to them.

By Order of the Board
Culturecom Holdings Limited
Kwan Kin Chung
Chairman

Hong Kong, 22 August 2017

As at the date of this announcement, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and Executive Director); Mr. Kwan Kin Chung, Mr. Tang Kwing Chuen Kenneth and Mr. Chen Man Lung (all being Executive Directors); Mr. Fan Chun Wah Andrew, Mr. Lai Qiang and Ms. Ng Ying (all being Independent Non-executive Directors).

**for identification purpose only*