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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)

(Warrant Code : 01453)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 20 SEPTEMBER 2016  
AND  
RETIREMENT OF EXECUTIVE DIRECTOR**

The Board announces that at the Annual General Meeting held on 20 September 2016, 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. Chung Billy retired as an Executive Director of the Company 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 8 July 2016 and 15 August 2016 (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 20 September 2016, 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 1,243,875,546, 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 2016.	306,535,665 (100%)	0 (0%)	306,535,665
2.	To confirm, ratify and approve the payment of Directors' fee to Directors for the year ended 31 March 2016.	306,535,665 (100%)	0 (0%)	306,535,665
3.	To re-elect Mr. Kwan Kin Chung as Director.	306,535,665 (100%)	0 (0%)	306,535,665
4.	To re-elect Mr. Lai Tak Kwong Andrew as Director.	306,535,665 (100%)	0 (0%)	306,535,665
5.	To re-elect Ms. Ng Ying as Director.	306,535,665 (100%)	0 (0%)	306,535,665

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-elect Mr. Joseph Lee Chennault as Director.	305,959,165 (99.82%)	560,000 (0.18%)	306,519,165
7.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company at a fee to be agreed by the Directors.	305,975,665 (99.82%)	560,000 (0.18%)	306,535,665
8.	To grant a general mandate to the Directors to repurchase the Company's shares and warrants.	306,544,065 (100%)	0 (0%)	306,544,065
9.	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.	305,975,665 (99.82%)	560,000 (0.18%)	306,535,665
10.	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.	305,975,665 (99.82%)	560,000 (0.18%)	306,535,665

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 further announces that Mr. Chung Billy (“Mr. Chung”), 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.

Mr. Chung has confirmed that he has 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. Chung for his invaluable contributions during his tenure of Directors’ office and offers its best wishes to him.

By Order of the Board  
Culturecom Holdings Limited  
**Chu Bong Foo**  
*Chairman*

Hong Kong, 20 September 2016

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

*\*for identification purpose only*