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Hong Kong Television Network Limited
香港電視網絡有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
 (Stock Code: 1137)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
 HELD ON 21 DECEMBER 2017**

Reference is made to the circular of Hong Kong Television Network Limited (the “**Company**”) dated 6 December 2017 (the “**Circular**”) setting out, inter alia, the notice of extraordinary general meeting (“**EGM**”) of the Company held on 21 December 2017. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolution at the EGM are as follows:-

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	“ THAT the proposed amendment to terms of the number of 705,000 Share Options for a team of five employees granted under the Share Option Scheme adopted by the Company on 31 December 2012 referred to in the circular to the shareholders of the Company dated 6 December 2017, be and is approved and confirmed.”	420,196,809 (98.360108%)	7,005,661 (1.639892%)

As more than 50% of the votes were cast in favour of each of the above resolution, the resolution was passed as ordinary resolution at the EGM.

As at the date of the EGM, the total number of Shares in issue of the Company was 809,016,643 Shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM.

As set out in the Circular, Ms. Hon Yuen Yee, Vicco and her respective associates held 7,000 Shares, representing approximately 0.0009% of the number of Shares in issue of the Company were required to and did abstain from voting on the above resolution at the EGM. Save as disclosed above, there were no restrictions on any Shareholders to attend and vote on the resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Hong Kong Television Network Limited
Wong Nga Lai, Alice
*Executive Director, Chief Financial Officer and
Company Secretary*

Hong Kong, 21 December 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Wai Kay, Ricky (Chairman), Mr. Cheung Chi Kin, Paul (Vice Chairman and Chief Executive Officer), Ms. Wong Nga Lai, Alice (Chief Financial Officer), Mr. Lau Chi Kong (Chief Operating Officer) and Ms. Zhou Huijing and the independent non-executive Directors are Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin.