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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 ANNUAL GENERAL MEETING
HELD ON 26 MAY 2017

The board of directors (the “Board”) of Hong Kong Television Network Limited (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 26 May 2017 were voted by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:-

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|-----------------------------|---------------------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2016. | 428,363,153 (99.999767%) | 1,000 (0.000233%) |
| 2. | (a) To re-elect Mr. Cheung Chi Kin, Paul as a director of the Company. | 428,363,153 (99.999767%) | 1,000 (0.000233%) |
| | (b) To re-elect Ms. To Wai Bing as a director of the Company. | 428,363,153 (99.999767%) | 1,000 (0.000233%) |
| | (c) To re-elect Mr. Peh Jefferson Tun Lu as a director of the Company. | 415,728,402 (97.050231%) | 12,635,751 (2.949769%) |
| | (d) To authorise the board of directors of the Company to fix the directors’ remuneration. | 428,363,153 (99.999767%) | 1,000 (0.000233%) |
| 3. | To re-appoint Messrs. KPMG as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration. | 428,363,153 (99.999767%) | 1,000 (0.000233%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|-----------------------------|---------------------------|
| | | For | Against |
| 4. | To grant a general mandate to the directors to issue shares or securities convertible into shares of the Company. | 420,599,492 (98.187369%) | 7,764,661 (1.812631%) |
| 5. | To grant a general mandate to the directors to repurchase shares of the Company. | 427,553,153 (99.810675%) | 811,000 (0.189325%) |
| 6. | To extend the general mandate to the directors to issue shares and securities convertible into shares of the Company in the ordinary resolution No. 4 by the number of shares repurchased under the general mandate to the directors to repurchase shares in the ordinary resolution No. 5. | 420,599,492 (98.187369%) | 7,764,661 (1.812631%) |
| 7. | To approve the grant of share options to Mr. Wong Wai Kay, Ricky under the Share Option Scheme. | 15,170,552 (66.145241%) | 7,764,661 (33.854759%) |
| 8. | To approve the grant of share options to Mr. Cheung Chi Kin, Paul under the Share Option Scheme. | 15,170,552 (66.145241%) | 7,764,661 (33.854759%) |

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued shares 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 all the resolutions proposed at the AGM. As set out in the circular of the Company dated 19 April 2017, Mr. Wong Wai Kay, Ricky and Mr. Cheung Chi Kin, Paul and their respective associates and all core connected persons of the Company representing an aggregate of approximately 405,428,940 shares of the Company (approximately 50.11% of the total number of issued shares of the Company) were entitled to attend the AGM and abstain from voting on the resolutions numbered 7 and 8 as set out in the notice of AGM dated 19 April 2017. Accordingly, as at the date of the AGM, there was a total of 403,587,703 shares, representing approximately 49.89% of the total number of issued shares of the Company, entitling the independent shareholders to attend and vote on the resolutions numbered 7 and 8 at the AGM.

Save as disclosed above, there were no restrictions on any Shareholders to attend and vote on the resolutions at the AGM.

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

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

Hong Kong, 26 May 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) and Ms. Wong Nga Lai, Alice (Chief Financial Officer); the non-executive director is Ms. To Wai Bing; and the independent non-executive directors are Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin.