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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 2 JUNE 2020
 AND
 ADOPTION OF THE 2020 SHARE OPTION SCHEME**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Hong Kong Television Network Limited (the “**Company**”) both dated 17 April 2020. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company announces that all the resolutions proposed at the AGM of the Company held on 2 June 2020 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 2019.	457,749,813 (97.497534%)	11,749,050 (2.502466%)
2.	(a) To re-elect Mr. Cheung Chi Kin, Paul as a director of the Company.	486,651,902 (97.642472%)	11,749,961 (2.357528%)
	(b) To re-elect Ms. Wong Nga Lai, Alice as a director of the Company.	486,651,903 (97.642473%)	11,749,960 (2.357527%)
	(c) To re-elect Mr. Lau Chi Kong as a director of the Company.	486,651,903 (97.642473%)	11,749,960 (2.357527%)
	(d) To authorise the board of directors of the Company to fix the directors’ remuneration.	461,436,762 (92.583274%)	36,965,101 (7.416726%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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.	425,118,862 (85.296403%)	73,283,001 (14.703597%)
4.	To grant a general mandate to the directors to issue shares or securities convertible into shares of the Company.	415,339,803 (83.334320%)	83,062,060 (16.665680%)
5.	To grant a general mandate to the directors to repurchase shares of the Company.	425,118,862 (85.296403%)	73,283,001 (14.703597%)
6.	To extend the general mandate to the directors to issue shares and securities convertible into shares of the Company in resolution No. 4 by the number of shares repurchased under the general mandate to the directors to repurchase shares in resolution No. 5.	415,339,803 (83.334320%)	83,062,060 (16.665680%)
7.	To approve the grant of share options to Mr. Cheung Chi Kin, Paul under the 2012 Share Option Scheme.	4,997,863 (5.437015%)	86,925,060 (94.562985%)
8.	To approve the grant of share options to Mr. Wong Wai Kay, Ricky under the 2012 Share Option Scheme.	4,997,863 (5.437015%)	86,925,060 (94.562985%)
9.	To approve and adopt the 2020 Share Option Scheme.	411,476,803 (82.559243%)	86,925,060 (17.440757%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 6 and 9, all such resolutions were duly passed as ordinary resolutions at the AGM.

As more than 50% of the votes were cast against resolutions numbered 7 and 8, all such resolutions were not passed by the Independent Shareholders at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 910,813,643 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions numbered 1 to 6 and 9 as set out in the Notice of the AGM. As stated in the Circular, Mr. Cheung Chi Kin, Paul and Mr. Wong Wai Kay, Ricky and their respective Associates and all Connected Persons of the Company representing an aggregate of approximately 406,478,940 shares of the Company (approximately 44.63% 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 the AGM. Accordingly, as at the date of the AGM, there were a total of 504,334,703 shares, representing approximately 55.37% 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.

ADOPTION OF THE 2020 SHARE OPTION SCHEME

Pursuant to Rule 17.02(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Board announces that, as abovementioned, the ordinary resolution regarding the adoption of the 2020 Share Option Scheme, made in accordance with Chapter 17 of the Listing Rules and the principal terms of which are set out in the Circular, was duly passed by the Shareholders 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, 2 June 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Cheung Chi Kin, Paul (Chairman), Mr. Wong Wai Kay, Ricky (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 (Managing Director of Shopping and eCommerce) and the independent non-executive Directors of the Company are Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin.