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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 9 JUNE 2021**

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 10 May 2021. 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 9 June 2021 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 2020.	513,138,558 (89.088936%)	62,846,050 (10.911064%)
2.	(a) To re-elect Mr. Wong Wai Kay, Ricky as a director of the Company.	512,493,805 (88.976997%)	63,490,803 (11.023003%)
	(b) To re-elect Ms. Zhou Huijing as a director of the Company.	512,136,805 (88.915016%)	63,847,803 (11.084984%)
	(c) To re-elect Mr. Lee Hon Ying, John as a director of the Company.	508,019,119 (88.200121%)	67,965,489 (11.799879%)
	(d) To authorise the board of directors of the Company to fix the directors’ remuneration.	513,142,508 (89.089622%)	62,842,100 (10.910378%)

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.	513,142,558 (89.089630%)	62,842,050 (10.910370%)
4.	To grant a general mandate to the directors to issue shares or securities convertible into shares of the Company.	461,455,338 (80.115915%)	114,529,270 (19.884085%)
5.	To grant a general mandate to the directors to repurchase shares of the Company.	513,499,530 (89.151606%)	62,485,078 (10.848394%)
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.	467,338,286 (81.137287%)	108,646,322 (18.862713%)
7.	To approve and confirm the grant of specific mandate to the directors to allot and issue an aggregate of up to 45,799,285 Connected Award Shares to Mr. Wong Wai Kay, Ricky pursuant to the Scheme and the transactions contemplated thereunder, and the award of the Connected Award Shares pursuant to the Scheme to Mr. Wong Wai Kay, Ricky.	83,293,951 (49.124844%)	86,261,704 (50.875156%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the change of the English name of the Company from “Hong Kong Television Network Limited” to “Hong Kong Technology Venture Company Limited” and the change of the Chinese name of the Company from “香港電視網絡有限公司” to “香港科技探索有限公司”.	513,497,557 (89.151264%)	62,487,051 (10.848736%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 50% of the votes were cast against resolution numbered 7, the resolution numbered 7 was not passed by the Independent Shareholders at the AGM.

As more than 75% of the votes were cast in favour of resolution numbered 8, the resolution numbered 8 was duly passed as a special resolution of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 916,282,343 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 8 as set out in the Notice of the

AGM. As stated in the Circular, Mr. Wong Wai Kay, Ricky and his Associates, who control or are entitled to exercise control over the voting rights in respect 355,051,177 shares, and Mr. Cheung Chi Kin, Paul and his Associates, who control or are entitled to exercise control over the voting rights in respect of 51,377,763 shares, respectively representing approximately 38.8% and approximately 5.6% of the total number of issued shares of the Company, were required to abstain from voting on the resolution numbered 7 as set out in the Notice of the AGM. Accordingly, as at the date of the AGM, there were a total of 509,853,403 shares, representing approximately 55.6% of the total number of issued shares of the Company, entitling the Independent Shareholders to attend and vote on the resolution numbered 7 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, Group Chief Financial Officer and
Company Secretary*

Hong Kong, 9 June 2021

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 Group Chief Executive Officer), Ms. Wong Nga Lai, Alice (Group Chief Financial Officer), Mr. Lau Chi Kong (Chief Executive Officer (International Business)) and Ms. Zhou Huijing (Chief Executive Officer (Hong Kong)) 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.