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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 4 JUNE 2019**

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 4 June 2019 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 2018.	434,537,204 (99.997699%)	10,000 (0.002301%)
2.	(a) To re-elect Mr. Lee Hon Ying, John as a director of the Company.	434,537,204 (99.997699%)	10,000 (0.002301%)
	(b) To re-elect Mr. Peh Jefferson Tun Lu as a director of the Company.	434,537,204 (99.997699%)	10,000 (0.002301%)
	(c) To re-elect Mr. Mak Wing Sum, Alvin as a director of the Company.	433,669,294 (99.797971%)	877,910 (0.202029%)
	(d) To authorise the board of directors of the Company to fix the directors’ remuneration.	434,537,204 (99.997699%)	10,000 (0.002301%)
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.	434,537,204 (99.997699%)	10,000 (0.002301%)

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.	428,856,219 (98.690364%)	5,690,985 (1.309636%)
5.	To grant a general mandate to the directors to repurchase shares of the Company.	434,537,204 (99.997699%)	10,000 (0.002301%)
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.	428,856,219 (98.690364%)	5,690,985 (1.309636%)

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 shares in issue of the Company was 815,201,643 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. There were no restrictions on any Shareholders casting votes on any of the proposed 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, 4 June 2019

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.