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MEDIALINK GROUP LIMITED
羚邦集團有限公司

(Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 2230)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON THURSDAY, 19 SEPTEMBER 2019**

At the annual general meeting (the “AGM”) of Medialink Group Limited (the “Company”) held on 19 September 2019, all the proposed resolutions as set out in the notice of the AGM dated 31 July 2019 (the “AGM Notice”) were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2019.	1,660,181,350 (99.82%)	3,000,000 (0.18%)
2.	To declare a final dividend of HK 1.3 cents per share for the year ended 31 March 2019.	1,660,181,350 (99.82%)	3,000,000 (0.18%)
3(a).	To re-elect Ms. Chiu Siu Yin Lovinia as an executive director.	1,660,181,350 (99.82%)	3,000,000 (0.18%)
3(b).	To re-elect Ms. Chiu Siu Fung Noletta as an executive director.	1,660,181,350 (99.82%)	3,000,000 (0.18%)
3(c).	To re-elect Mr. Cheung Wai Kit as an executive director.	1,660,181,350 (99.82%)	3,000,000 (0.18%)
3(d).	To re-elect Mr. Ma Ching Fung as an executive director.	1,660,181,350 (99.82%)	3,000,000 (0.18%)
3(e).	To re-elect Ms. Wong Hang Yee, JP as a non-executive director.	1,660,181,350 (99.82%)	3,000,000 (0.18%)
3(f).	To re-elect Mr. Fung Ying Wai Wilson as an independent non-executive director.	1,660,181,350 (99.82%)	3,000,000 (0.18%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(g).	To re-elect Ms. Leung Chan Che Ming Miranda as an independent non-executive director.	1,660,181,350 (99.82%)	3,000,000 (0.18%)
3(h).	To re-elect Mr. Wong Kam Pui, JP as an independent non-executive director.	1,660,181,350 (99.82%)	3,000,000 (0.18%)
3(i).	To authorize the board of directors to fix the respective directors' remuneration.	1,660,181,350 (99.82%)	3,000,000 (0.18%)
4.	To re-appoint Ernst & Young as the auditor and to authorize the board of directors to fix its remuneration.	1,660,181,350 (99.82%)	3,000,000 (0.18%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,660,176,350 (99.82%)	3,005,000 (0.18%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,659,841,350 (99.80%)	3,340,000 (0.20%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,660,141,350 (99.82%)	3,040,000 (0.18%)

Full text of the resolutions is set out in the AGM Notice.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,992,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,992,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 31 July 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

For and on behalf of the Board
MEDIALINK GROUP LIMITED
Chiu Siu Yin Lovinia
Chairman and Executive Director

Hong Kong, 19 September 2019

As at the date of this announcement, the executive directors of the Company are Ms. Chiu Siu Yin Lovinia, Ms. Chiu Siu Fung Noletta, Mr. Cheung Wai Kit, Mr. Ma Ching Fung, the non-executive director of the Company is Ms. Wong Hang Yee, JP, and the independent non-executive directors of the Company are Mr. Fung Ying Wai Wilson, Ms. Leung Chan Che Ming Miranda and Mr. Wong Kam Pui, JP.

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.