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**LINEKONG**

藍港互動

**Linekong Interactive Co., Ltd.**

藍港互動有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8267)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 11, 2015**

At the annual general meeting (the “AGM”) of Linekong Interactive Co., Ltd. (the “**Company**”) held on June 11, 2015, all the proposed resolutions as set out in the notice of the AGM dated March 31, 2015 and the supplemental notice of the AGM dated May 20, 2015 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 369,838,464 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

		Number of votes cast (Approximate percentage of number of votes cast (%))	
		For	Against
Ordinary Resolutions		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2014.	<u>204,305,547</u> <u>100%</u>	<u>0</u> <u>0%</u>
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Mao Zhihai as an executive director of the Company;	/	
	(ii) Mr. Qian Zhonghua as a non-executive director of the Company.	<u>204,305,547</u> <u>100%</u>	<u>0</u> <u>0%</u>
(b)	To authorise the board of directors to fix the remuneration of the directors of the Company.	<u>203,902,047</u> <u>99.80%</u>	<u>403,500</u> <u>0.20%</u>

			Number of votes cast (Approximate percentage of number of votes cast (%))	
Ordinary Resolutions			For	Against
3.	(a)	To elect the following persons as directors of the Company:		
		(i) Mr. Mei Song as an executive director of the Company;	<u>204,305,547</u> 100%	<u>0</u> 0%
		(ii) Mr. Zhao Jun as an executive director of the Company;	<u>204,305,547</u> 100%	<u>0</u> 0%
		(iii) Mr. Wang Xiaodong as an independent non-executive director of the Company;	<u>204,305,547</u> 100%	<u>0</u> 0%
		(iv) Ms. Zhao Yifang as an independent non-executive director of the Company.	<u>204,305,547</u> 100%	<u>0</u> 0%
	(b)	To authorise the board of directors to fix the remuneration of the directors of the Company.	<u>203,902,047</u> 99.80%	<u>403,500</u> 0.20%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.		<u>204,305,547</u> 100%	<u>0</u> 0%

			<b>Number of votes cast (Approximate percentage of number of votes cast (%))</b>	
<b>Ordinary Resolutions</b>			<b>For</b>	<b>Against</b>
5.	(A)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	<u>203,902,047</u> <u>99.80%</u>	<u>403,500</u> <u>0.20%</u>
	(B)	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	<u>204,305,547</u> <u>100%</u>	<u>0</u> <u>0%</u>
	(C)	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	<u>203,902,047</u> <u>99.80%</u>	<u>403,500</u> <u>0.20%</u>
<b>SPECIAL RESOLUTION</b>			<b>For</b>	<b>Against</b>
6.	THAT subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands, the name of the Company be changed from “Linekong Interactive Co., Ltd. 藍港互動有限公司” to “Linekong Interactive Group Co., Ltd. 藍港互動集團有限公司”, and that the directors of the Company be and are hereby authorised to do all such acts and things, and execute all such documents as they consider necessary or expedient to give effect to the change of the name of the Company and to attend to any necessary registration and/or filing and on behalf of the Company.		<u>204,305,547</u> <u>100%</u>	<u>0</u> <u>0%</u>

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5, those resolutions were duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of the resolution numbered 6, that resolution was duly passed as special resolution.

Reference is made to the announcements of the Company dated March 25, 2015 and April 24, 2015. Upon the retirement of Mr. Chen Tong as an independent non-executive director of the Company (the “**Director**”), the resignation of Mr. Mao Zhihai as an executive Director, and the new appointment of Mr. Mei Song and Mr. Zhao Jun as executive Directors, and Mr. Wang Xiaodong and Ms. Zhao Yifang as independent non-executive Directors, all with effect from June 11, 2015, the composition of Board committee will be changed with effect from the same date, as follows:

<i>Audit Committee</i>	<i>Remuneration Committee</i>	<i>Nomination Committee</i>
Ma Ji ( <i>Chairman</i> )	Zhang Xiangdong ( <i>Chairman</i> )	Wang Feng ( <i>Chairman</i> )
<u>Qian Zhonghua</u>	Wang Feng	<u>Liao Mingxiang</u>
<u>Wang Xiaodong</u>	Liao Mingxiang	Ma Ji
Zhang Xiangdong	Ma Ji	<u>Mei Song</u>
<u>Zhao Yifang</u>	<u>Wang Xiaodong</u>	<u>Qian Zhonghua</u>
	<u>Zhao Jun</u>	<u>Wang Xiaodong</u>
	<u>Zhao Yifang</u>	Zhang Xiangdong
		<u>Zhao Yifang</u>

By order of the Board  
**Linekong Interactive Co., Ltd.**  
**WANG Feng**  
*Chairman*

Beijing, PRC, June 11, 2015

*As at the date of this announcement, the executive Directors are Mr. WANG Feng, Ms. LIAO Mingxiang, Mr. MEI Song and Mr. ZHAO Jun; the non-executive Director is Mr. QIAN Zhonghua; and the independent non-executive Directors are Mr. MA Ji, Mr. ZHANG Xiangdong, Mr. WANG Xiaodong and Ms. ZHAO Yifang.*

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