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**LINEKONG**

藍港互動

**Linekong Interactive Group Co., Ltd.**

**藍港互動集團有限公司**

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

**(Stock Code: 8267)**

## **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 2, 2015**

At the extraordinary general meeting (the “**EGM**”) of Linekong Interactive Group Co., Ltd. (the “**Company**”) held on December 2, 2015, the proposed resolution as set out in the notice of the EGM dated November 17, 2015 was taken by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 369,168,464 shares.

In view of the relationship with Fuze Entertainment Co., Ltd. (“**Fuze Entertainment**”), Mr. QIAN Zhonghua, Starwish Global Limited, Famous Sino Limited, IDG-Accel China Growth Fund L.P., IDG-Accel China Growth Fund-A L.P., IDG-Accel China Investors L.P., and Northern Light Venture Capital II, Ltd. and their respective associates were required to abstain from voting on the proposed resolution at the EGM. Their total shareholding as at the date of the EGM was 98,182,764 shares. Accordingly, the total number of shares entitling the shareholders to attend and vote for or against the resolution proposal at the EGM was 270,985,700 shares.

As disclosed in the circular, Ally Bridge Group Capital Partners II, L.P. (“**ABG**”) and its associates do not have any material interest in the transaction and have not been required to abstain from voting at the EGM, though an employee of the manager of ABG is interested in 0.55% of the total issued capital of Fuze Entertainment immediately before the transaction. On November 30, 2015, the Company was made aware that Fuze Entertainment had received and accepted the notice from such employee to terminate all his investments in Fuze Entertainment. Except for the aforementioned shareholders, no shareholder is required to abstain from voting as a result of such termination.

There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). No parties were indicated in the circular that they intended to vote against or to abstain from voting on the resolution proposed at the EGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The resolution was approved by the shareholders of the Company. The poll result in respect of the resolution proposed at the EGM was as follow:

Ordinary Resolution		Number of votes cast (Approximate percentage of number of votes cast (%))	
		For	Against
1.	<p>To consider and, if thought fit, to pass:</p> <p><b>“That:</b></p> <p>(a) the Series B+ Framework Agreement dated September 2, 2015 (the “<b>Series B+ Framework Agreement</b>”) entered into between the Company and Fuze Entertainment and the Series B+ Preferred Share Purchase Agreement dated September 23, 2015 entered into by the Company and, among others, Fuze Entertainment (the “<b>Series B+ Preferred Share Purchase Agreement</b>”), in relation to the purchase of 25,227,273 series B+ preferred shares in Fuze Entertainment with par value of US\$0.000025 at a price of US\$0.3667 per share, amounting to an aggregate purchase price of US\$9,250,000 (the “<b>Purchase of Series B+ Preferred Shares</b>”), be and is hereby confirmed, approved and ratified; and</p>	<p>149,829,741 100%</p>	<p>0 0%</p>

Ordinary Resolution		Number of votes cast (Approximate percentage of number of votes cast (%))	
		For	Against
	(b) any director(s) or authorized person(s) of the Company be and are hereby authorised for and on behalf of the Company to, amongst others, do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to, the terms of the Series B+ Framework Agreement, the Series B+ Preferred Share Purchase Agreement, and the Purchase of Series B+ Preferred Shares contemplated thereunder.”		

As more than 50% of votes were casted in favour of the resolution numbered 1, the resolution was duly passed as ordinary resolution.

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

Beijing, PRC, December 2, 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.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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