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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)

GRANT OF RESTRICTED SHARE UNITS

Reference is made to the prospectus of Linekong Interactive Co., Ltd. (the “**Company**”) dated 9 December 2014 in relation to the restricted share unit scheme (the “**RSU Scheme**”) adopted by the then shareholders of the Company on 21 March 2014 and as amended on 22 August 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 21 January 2015, the Company granted restricted share units (the “**RSUs**”) in respect of an aggregate of 2,275,000 ordinary shares of US\$0.000025 each in the share capital of the Company (the “**Shares**”) to the grantees (the “**Grantees**”) pursuant to the RSU Scheme. The underlying Shares involved by the grant of RSUs will be settled by existing shares held by the trustee of the RSU Scheme, which represent approximately 0.62% of the issued share capital of the Company as at the date of this announcement. Details of the RSUs granted are as follows:

Date of grant	Vesting date	Number of RSUs granted	Number of underlying Shares involved
21 January 2015	(1) as to 25% of the RSUs on 11 September 2015	1,570,000	1,570,000
	(2) as to 12.5% of the RSUs on 11 March 2016		
	(3) as to 12.5% of the RSUs on 11 September 2016		
	(4) as to 12.5% of the RSUs on 11 March 2017		
	(5) as to 12.5% of the RSUs on 11 September 2017		
	(6) as to 12.5% of the RSUs on 11 March 2018		
	(7) as to 12.5% of the RSUs on 11 September 2018		
21 January 2015	(1) as to 25% of the RSUs on 21 July 2015	250,000	250,000
	(2) as to 25% of the RSUs on 21 January 2016		
	(3) as to 25% of the RSUs on 21 July 2016		
	(4) as to 25% of the RSUs on 21 January 2017		
21 January 2015	1 July 2015	<u>455,000</u>	<u>455,000</u>
		<u>2,275,000</u>	<u>2,275,000</u>

Among the RSUs granted above, 3,000 RSUs were granted to the following Directors, details of which are as follows:-

Name of Directors	Number of RSUs held immediately before this grant of RSUs	Number of RSUs granted	Number of RSUs held immediately after this grant of RSUs
Mr. Wang Feng <i>(Chairman of the Board, chief executive officer and executive Director)</i>	8,432,308	1,000	8,433,308
Ms. LIAO Mingxiang <i>(President and executive Director)</i>	2,810,769	1,000	2,811,769
Mr. Mao Zhihai <i>(Chief financial officer, executive Director and joint company secretary)</i>	2,810,769	1,000	2,811,769

2,272,000 RSUs were granted to the remaining Grantees who are not Directors, chief executive, or substantial shareholder of the Company or its subsidiaries, nor an associate (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited) of any of them.

By order of the Board of
Linekong Interactive Co., Ltd.
藍港互動有限公司
Wang Feng
Chairman

Hong Kong, 21 January 2015

As at the date of this announcement, the executive Directors are Mr. WANG Feng, Ms. LIAO Mingxiang and Mr. MAO Zhihai; the non-executive Director is Mr. QIAN Zhonghua; and the independent non-executive Directors are Mr. MA Ji, Mr. CHEN Tong and Mr. ZHANG Xiangdong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.

This announcement will remain on the “Latest Company Announcements” page of the Growth Enterprise Market at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.linekong.com.