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LINEKONG

蓝港互动

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 RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 14, 2016**

At the annual general meeting (the “AGM”) of Linekong Interactive Group Co., Ltd. (the “Company”) held on June 14, 2016, all the proposed resolutions as set out in the notice of the AGM dated May 13, 2016 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 368,868,464 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 shares entitling the shareholders to attend and abstain from voting in favour of the resolution proposed at the AGM 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 indicated in the circular dated May 13, 2016 that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the resolutions proposed 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 follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of number of votes cast (%))	
		For	Against
1.	To review and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended December 31, 2015.	238,869,641 100%	0 0%
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Mei Song as an executive director of the Company;	238,869,641 100%	0 0%
	(ii) Mr. Zhao Jun as an executive director of the Company;	238,869,641 100%	0 0%
	(iii) Mr. Wang Xiaodong as an independent non-executive director of the Company;	238,869,641 100%	0 0%
	(iv) Ms. Zhao Yifang as an independent non-executive director of the Company;	238,869,641 100%	0 0%
	(v) Ms. Liao Mingxiang as an executive director of the Company;	238,869,641 100%	0 0%
	(vi) Mr. Ma Ji as an independent non-executive director of the Company.	238,869,641 100%	0 0%
	(b) To authorise the board of directors to fix the remuneration of the directors of the Company.	238,869,641 100%	0 0%
3.	To re-appoint PricewaterhouseCoopers as independent auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	238,869,641 100%	0 0%

Ordinary Resolutions		Number of votes cast (Approximate percentage of number of votes cast (%))	
		For	Against
4.	(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 aggregate nominal amount of share capital of the Company.	238,869,641 100%	0 0%
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of share capital of the Company.	238,869,641 100%	0 0%
	(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.	238,869,641 100%	0 0%

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4, those resolutions were duly passed as ordinary resolutions.

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

Beijing, PRC, June 14, 2016

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.

This announcement will remain on the “Latest Company Announcements” page of the Growth Enterprise Market website 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.