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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 16, 2017**

At the annual general meeting (the “AGM”) of Linekong Interactive Group Co., Ltd. (the “Company”) held on June 16, 2017, all the proposed resolutions as set out in the notice of the AGM dated May 16, 2017 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 368,730,964 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 16, 2017 that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no restriction on any shareholder casting votes on any of 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 follow:

| Ordinary Resolutions |   | Number of votes cast<br>(Approximate percentage of<br>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, 2016.                                    | 126,749,918<br>100.0%   | 0<br>0% |
| 2.                   | (a) To re-elect the following retiring directors of the Company:  |   |         |
|                      | (i) Mr. Wang Feng as an executive director of the Company;  | 126,749,918<br>100.0%   | 0<br>0% |
|                      | (ii) Mr. Qian Zhonghua as an executive director of the Company;   | 126,749,918<br>100.0%   | 0<br>0% |
|                      | (iii) Mr. Pan Donghui as a non-executive director of the Company;   | 126,749,918<br>100.0%   | 0<br>0% |
|                      | (iv) Mr. Zhang Xiangdong as an independent non-executive director of the Company.   | 126,749,918<br>100.0%   | 0<br>0% |
|                      | (b) To authorise the board of directors to fix the remuneration of the directors of the Company.  | 126,749,918<br>100.0%   | 0<br>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.  | 126,749,918<br>100.0%   | 0<br>0% |
| 4.                   | (A) To grant 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.  | 126,749,918<br>100.0%   | 0<br>0% |
|                      | (B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.   | 126,749,918<br>100.0%   | 0<br>0% |
|                      | (C) To extend the authority 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. | 126,749,918<br>100.0%   | 0<br>0% |

As more than 50% of votes were casted 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 16, 2017

*As at the date of this announcement, the executive Directors are Mr. WANG Feng, Ms. LIAO Mingxiang, Mr. QIAN Zhonghua, Mr. ZHAO Jun and Mr. MEI Song; the non-executive Director is Mr. PAN Donghui; 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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