



# 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)

### REVISED FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We (Name) \_\_\_\_\_ (Block capitals, please) of (Address) \_\_\_\_\_ (see Note 1) being the registered holder(s) of \_\_\_\_\_ (see Note 2) shares of US\$0.000025 each in the capital of Linekong Interactive Group Co., Ltd. (the “Company”) hereby appoint (Name) \_\_\_\_\_ of (Address) \_\_\_\_\_ or failing him/her (Name) \_\_\_\_\_ of (Address) \_\_\_\_\_ or failing him/her, the chairman of

the meeting (see Note 3) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at Bei Yuan Grand Hotel, 3/F, The First Conference Room, Building No. 6, Shuangying Road, Chaoyang District, Beijing, the PRC on Friday, June 15, 2018 at 10:30 a.m., and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned resolutions:

	Ordinary Resolutions (see Note 4)	For (see Note 4)	Against (see Note 4)
1.	To receive 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, 2017.		
2.	(a) To re-elect the following persons as directors of the Company:		
	(i) Ms. Liao Mingxiang as an executive director of the Company;		
	(ii) Mr. Chen Hao as an executive director of the Company;		
	(iii) Mr. Wang Jin (also known as Yan Yusong) as an executive director of the Company;		
	(iv) Ms. Zhao Yifang as an independent non-executive director of the Company; and		
	(v) Ms. Wu Yueqin as an independent non-executive director of the Company.		
	(b) To authorise the board of directors to fix the remuneration of the directors of the Company.		
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.		
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 the issued share capital of the Company.		
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.		
	(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.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Signature(s) \_\_\_\_\_ (see Note 5)

#### Notes:

- Full name(s) and address to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s); if no number is inserted, this revised form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A member may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words “the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this revised form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting dated May 16, 2018 (the “Original AGM Notice”) and the supplemental notice of the meeting dated May 31, 2018 (the “Supplemental AGM Notice”).
- This revised form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised. The signature must match the records maintained by the Company’s share registrar in Hong Kong.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this revised form of proxy must be completed, signed and deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time appointed for holding the meeting (i.e. 10:30 a.m. on Wednesday, June 13, 2018) or any adjournment thereof. The completion and return of this revised form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- A shareholder who has not yet lodged the original form of proxy with the Share Registrar is requested to lodge this revised form of proxy if he/she wishes to appoint proxy(ies) to attend the meeting on his/her behalf. In this case, the original form of proxy should not be lodged with the Share Registrar.
- A shareholder who has already lodged the original form of proxy with the Share Registrar should note that:
  - if no revised form of proxy is lodged with the Share Registrar, the original form of proxy will be treated as a valid form of proxy lodged by him/her if correctly completed. The proxy so appointed by the Shareholder will be entitled to vote at his/her discretion on any resolution(s) properly put to the meeting other than those referred to in the Original AGM Notice and the original form of proxy, including the resolution in relation to the re-election of retiring directors set out in the Supplemental AGM Notice and this revised form of proxy.
  - if this revised form of proxy is lodged with the Share Registrar before the Closing Time, this revised form of proxy will revoke and supersede the original form of proxy previously lodged by him/her. This revised form of proxy will be treated as a valid form of proxy lodged by the Shareholder if correctly completed.
  - if this revised form of proxy is lodged with the Share Registrar after the Closing Time, this revised form of proxy will be invalid. However, it will revoke the original form of proxy previously lodged by the shareholder, and any vote that may be cast by the purported proxy (whether appointed under the original form of proxy or this revised form of proxy) will not be counted in any poll which will be taken on the proposed resolutions. Accordingly, shareholders are advised not to lodge this revised form of proxy after the Closing Time. If such shareholders wish to vote at the meeting, they will have to attend in person and vote at the meeting themselves.
- The description of above resolutions is by way of summary only. The full text appears in the Original AGM Notice and the Supplemental AGM Notice.