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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 21, 2019

At the annual general meeting (the “AGM”) of Linekong Interactive Group Co., Ltd. (the “Company”) held on June 21, 2019, all the proposed resolutions as set out in the notice of the AGM dated May 15, 2019 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 on the resolutions proposed at the AGM.

There were no share entitling its holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). No parties indicated in the circular of the Company dated May 15, 2019 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.

The poll results in respect of the each of the 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 receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors for the year ended December 31, 2018.	49,861,306 99.7%	151,500 0.3%
2.	(A) To re-elect the following persons as directors of the Company:		
	(i) Mr. Wang Feng as an executive director of the Company;	49,861,306 99.7%	151,500 0.3%
	(ii) Mr. Pan Donghui as a non-executive director of the Company; and	50,012,806 100.0%	0 0%
	(iii) Mr. Zhang Xiangdong as an independent non-executive director of the Company.	49,861,306 99.7%	151,500 0.3%
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	49,861,306 99.7%	151,500 0.3%
3.	To re-appoint PricewaterhouseCoopers as independent auditors of the Company and to authorise the board of directors of the Company to fix its remuneration.	49,861,306 99.7%	151,500 0.3%

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 the issued share capital of the Company.	49,861,306 99.7%	151,500 0.3%
	(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.	49,861,306 99.7%	151,500 0.3%
	(C) To extend the general mandate granted to the directors of the Company under resolution no. 4(A) by the nominal amount of the share capital of the Company repurchased by the Company pursuant to the authority granted under resolution no. 4(B).	49,861,306 99.7%	151,500 0.3%

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

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

Beijing, PRC, June 21, 2019

As at the date of this announcement, the executive directors of the Company are Mr. WANG Feng, Ms. LIAO Mingxiang, Mr. CHEN Hao and Mr. WANG Jin (also known as Yan Yusong); the non-executive director of the Company is Mr. PAN Donghui; and the independent non-executive directors of the Company are Ms. ZHAO Yifang, Mr. ZHANG Xiangdong and Ms. WU Yueqin.

*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 GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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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