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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 30, 2023

At the annual general meeting (the “AGM”) of Linekong Interactive Group Co., Ltd. (the “Company”) held on June 30, 2023, all the proposed resolutions set out in the notice of annual general meeting dated June 6, 2023 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 367,974,964 shares, which was the total number of shares entitling their holders to attend and vote on the resolutions proposed at the AGM.

There was no share entitling its holder to attend but to abstain from voting in favour of any of the resolutions proposed at the AGM as required under 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”) and there was no share held by shareholders that are required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the shareholders have stated their intention in the circular of the Company dated June 6, 2023 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All the directors of the Company have attended the AGM, and the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of each of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of vote casted (Approximate percentage of votes casted)	
		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, 2022.	79,494,660 (100%)	0 (0%)
2.	(A) To re-elect the following persons as directors of the Company by separate resolutions:		
	(i) Mr. ZHANG Xiangdong as an independent non-executive director of the Company.	66,581,160 (100%)	0 (0%)
	(ii) Ms. WU Yueqin as an independent non-executive director of the Company.	66,581,160 (100%)	0 (0%)
	(iii) Mr. FU Frank Kan as an independent non-executive director of the Company.	66,581,160 (100%)	0 (0%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	79,494,660 (100%)	0 (0%)
3.	To consider and approve the appointment of Baker Tilly Hong Kong Limited as independent auditors of the Company and to authorise the board of directors of the Company to fix its remuneration.	79,494,660 (100%)	0 (0%)
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 number of the issued shares of the Company.	79,494,660 (100%)	0 (0%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	79,494,660 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company under resolution no. 4(A) by the number of the shares of the Company repurchased by the Company pursuant to the authority granted under resolution no. 4(B).	79,494,660 (100%)	0 (0%)

Special Resolution		Number of vote casted (Approximate percentage of votes casted)	
		For	Against
5.	To consider and approve the proposed amendments to the Articles of Association.	79,494,660 (100%)	0 (0%)

As more than 50% of the votes casted in favour of ordinary resolutions 1 to 4, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes casted in favour of special resolution 5, such resolution was duly passed as a special resolution of the Company at the AGM.

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

Beijing, PRC, June 30, 2023

As at the date of this announcement, the executive directors of the Company are Mr. WANG Feng, Mr. CHEN Hao and Mr. WANG Jin (also known as YAN Yusong); and the independent non-executive directors of the Company are Mr. ZHANG Xiangdong, Ms. WU Yueqin and Mr. FU Frank Kan.

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 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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