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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  
2023 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON NOVEMBER 22, 2023**

At the 2023 extraordinary general meeting (the “**EGM**”) of Linekong Interactive Group Co., Ltd. (the “**Company**”) held on November 22, 2023, all the proposed resolutions set out in the notice of EGM dated October 31, 2023 were taken by way of poll.

As at the date of the EGM, 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 EGM.

There was no share entitling its holder to attend but to abstain from voting in favour of any of the resolutions proposed at the EGM 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 EGM. None of the shareholders have stated their intention in the circular of the Company dated October 31, 2023 to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

All the directors of the Company have attended the EGM, 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 EGM.

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

<b>Ordinary Resolution</b>		<b>Number of vote casted (Approximate percentage of votes casted)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the Acquisition Mandate and the Potential Cryptocurrency Acquisitions.	75,968,160 (100%)	0 (0%)
<b>Special Resolution</b>		<b>Number of vote casted (Approximate percentage of votes casted)</b>	
		<b>For</b>	<b>Against</b>
2.	To consider and approve the proposed amendments to the Articles of Association.	75,968,160 (100%)	0 (0%)

As more than 50% of the votes casted in favour of ordinary resolution 1, such resolution was duly passed as an ordinary resolution of the Company at the EGM.

As more than 75% of the votes casted in favour of special resolution 2, such resolution was duly passed as a special resolution of the Company at the EGM.

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

Beijing, PRC, November 22, 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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