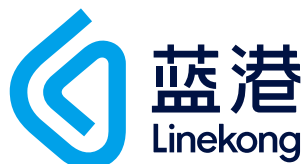


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Linekong Interactive Group Co., Ltd.

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 18, 2021

At the annual general meeting (the “AGM”) of Linekong Interactive Group Co., Ltd. (the “Company”) held on June 18, 2021, all the proposed resolutions set out in the notice of the AGM dated May 14, 2021 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 the holders to attend and vote on the resolutions proposed at the AGM.

There were no share entitling its holder to attend but to abstain from voting in favour of any 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”) and there were no shares 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 May 14, 2021 to vote against or to abstain from voting on any of the 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 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, 2020.	108,235,549 (100%)	0 (0%)
2.	(A) To re-elect the following persons as directors of the Company:		
	(i) Ms. LIAO Mingxiang as an executive director of the Company	84,496,549 (100%)	0 (0%)
	(ii) Ms. ZHAO Yifang as an independent non-executive director of the Company	84,496,549 (100%)	0 (0%)
	(iii) Mr. ZHANG Xiangdong as an independent non-executive director of the Company	84,496,549 (100%)	0 (0%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	108,235,549 (100%)	0 (0%)
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.	108,235,549 (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 aggregate nominal amount of the issued share capital of the Company.	108,235,549 (100%)	0 (0%)
	(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.	108,235,549 (100%)	0 (0%)
	(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).	108,235,549 (100%)	0 (0%)

As more than 50% of votes were casted in favour of each of the resolutions proposed at the AGM, all such resolutions were duly passed as ordinary resolutions.

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

Beijing, PRC, June 18, 2021

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. Ji Xuefeng; 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.*

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.linekong.com.