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Inke Limited
映客互娛有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3700)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING
HELD ON 29 JUNE 2021**

RESULTS OF THE AGM

References are made to the circular of Inke Limited (the “**Company**”) dated 27 April 2021 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 27 April 2021 (the “**AGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. For details of the resolutions considered at the AGM, Shareholders should refer to the AGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2020.	948,010,700 (99.809122%)	1,813,000 (0.190878%)
2.	(i) To re-elect Mr. LIU Xiaosong as non-executive director of the Company (the “ Director ”).	937,566,809 (98.709561%)	12,256,891 (1.290439%)
	(ii) To re-elect Mr. David CUI as independent non-executive Director.	942,626,809 (99.242292%)	7,196,891 (0.757708%)
	(iii) To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	949,397,700 (99.955150%)	426,000 (0.044850%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the Board to fix its remuneration.	949,823,700 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	872,607,000 (95.919792%)	37,118,700 (4.080208%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	949,397,700 (99.955150%)	426,000 (0.044850%)
6.	To extend the general mandate to issue new shares pursuant to ordinary resolution numbered 4 by adding the number of shares repurchased under ordinary resolution numbered 5.	912,705,000 (96.092043%)	37,118,700 (3.907957%)

As more than 50% of the votes were casted in favour of each of the above resolutions numbered 1 to 6, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued Shares was 2,006,956,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch 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.

RESULTS OF THE EGM

Reference is made to the circular of the Company dated 11 June 2021 (the “**EGM Circular**”) and the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 11 June 2021 (the “**EGM Notice**”) in respect of the grant of share options. Unless otherwise defined, capitalised terms used in this section shall have the same meanings as those defined in the EGM Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the EGM Notice were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the EGM. For details of the resolutions considered at the EGM, Shareholders should refer to the EGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To grant the Share Options to Mr. FENG Yousheng under the Share Option Scheme to subscribe for 30,000,000 Shares.	319,086,000 (93.366760%)	27,784,700 (6.633240%)
2.	To grant the Share Options to Mr. HOU Guangling under the Share Option Scheme to subscribe for 20,000,000 Shares.	391,086,000 (93.366760%)	27,784,700 (6.633240%)

As at the date of the EGM, Mr. FENG Yousheng, his associates, and all core connected persons of the Company held in aggregate 358,798,000 Shares, representing approximately 17.9% of the total number of Shares in issue. As required under Rule 17.04(1) of the Listing Rules, Mr. FENG Yousheng, his associates, Mr. HOU Guangling and all core connected persons of the Company must abstain from voting in favour of the resolution no. 1 above.

As at the date of the EGM, Mr. HOU Guangling and his associates held in aggregate 167,155,000 Shares, representing approximately 8.3% of the total number of Shares in issue. As required under Rule 17.03(4) of the Listing Rules, Mr. HOU Guangling and his associates must abstain from voting in favour of the resolution no. 2 above.

Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting at the EGM under the Listing Rules and none of the Shareholders has stated their intention in the EGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
Inke Limited
FENG Yousheng
Chairman and Executive Director

Hong Kong, 29 June 2021

As the date of this announcement, the executive Directors are Mr. FENG Yousheng and Mr. HOU Guangling; the non-executive Director is Mr. LIU Xiaosong; and the independent non-executive Directors are Mr. David CUI, Mr. DU Yongbo and Dr. LI Hui.