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Inke Limited
映客互娱有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3700)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2022**

References are made to the circular of Inke Limited (the “**Company**”) dated 26 April 2022 (the “**Circular**”), the supplemental circular of the Company dated 15 June 2022 (the “**Supplemental Circular**”), the notice of the annual general meeting of the Company (the “**AGM**”) dated 26 April 2022 (the “**AGM Notice**”) and the supplemental notice of the AGM dated 15 June 2022 (the “**AGM Supplemental Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice and AGM Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM. For details of the resolutions considered at the AGM, Shareholders should refer to the AGM Notice and AGM Supplemental 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 2021.	801,349,236 (99.424187%)	4,641,000 (0.575813%)
2.	(i) To re-elect Mr. DU Yongbo as an independent non-executive director of the Company (the “ Director ”).	792,890,744 (98.374733%)	13,099,492 (1.625267%)
	(ii) To re-elect Dr. LI Hui as an independent non-executive Director.	792,184,308 (98.287085%)	13,805,928 (1.712915%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
	(iii) To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	805,990,236 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	804,225,650 (99.781066%)	1,764,586 (0.218934%)
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.	769,264,000 (95.443340%)	36,726,236 (4.556660%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	805,990,236 (100.000000%)	0 (0.000000%)
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.	769,264,000 (95.443340%)	36,726,236 (4.556660%)
SPECIAL RESOLUTIONS		FOR	AGAINST
7.	(a) To approve the proposed amendments (the “ Proposed Amendments ”) to the existing memorandum of association and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”). (b) To approve and adopt the new memorandum of association and articles of association of the Company (the “ New Memorandum and Articles of Association ”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association. (c) To authorise any Director or company secretary of the Company to do all such acts that he/she deems necessary to give effect to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association.	805,990,236 (100.000000%)	0 (0.000000%)
8.	To approve the change of the English name of the Company from “Inke Limited” to “Inkeverse Group Limited” and the dual foreign name of the Company in Chinese from “映客互娛有限公司” to “映宇宙集團有限公司”.	804,748,648 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were casted in favour of each of the above resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company. Furthermore, as more than 75% of the votes were cast in favour of resolutions numbered 7 to 8, such resolutions were duly passed as special resolutions of the Company.

As at the date of the AGM, the number of issued Shares was 1,938,305,000 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 and Supplemental 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.

Mr. HOU Guangling attended the AGM in person, and Mr. FENG Yousheng, Mr. LIU Xiaosong, Mr. David CUI, Mr. DU Yongbo and Dr. LI Hui attended the AGM via telecommunication facilities.

ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the special resolution numbered 7, the New Memorandum and Articles of Association have been approved and adopted with immediate effect after the close of the AGM. For the full text of the New Memorandum and Articles of Association, please refer to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.inkeverse.com).

The New Memorandum and Articles of Association are prepared in English and the Chinese translation thereof is for reference only, and in case there are any inconsistencies between the English version and the Chinese version, the English version shall prevail.

CHANGE OF COMPANY NAME

As mentioned in the Company's announcement dated 15 June 2022, the Company will proceed with the entry by the Registrar of Companies in Cayman Islands of the new English name and dual foreign name in Chinese on the Register of Companies in Cayman Islands as soon as possible. Further announcement will be made by the Company upon the Change of Company Name becoming effective.

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

Hong Kong, 30 June 2022

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.