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LEYOU TECHNOLOGIES HOLDINGS LIMITED
樂遊科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1089)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 SEPTEMBER 2016**

Reference is made to the circular of Leyou Technologies Holdings Limited (the “**Company**”) dated 14 September 2016 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) dated 14 September 2016 (the “**Notice**”). Terms used herein have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

The EGM was duly held at 11:00 a.m. on 30 September 2016 (Friday) at Caine room, 7th floor, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong. The Board is pleased to announce that the proposed resolution of the Company as set out in the Notice (the “**Resolution**”) were duly passed by the Independent Shareholders at the EGM by way of poll.

As at the date of the EGM, the Company has a total of 2,868,480,000 shares (“**Shares**”) in issue, and 2,868,480,000 Shares were entitled to attend and vote on the Resolution at the EGM. As no Shareholder has a material interest in the Disposal and Financial Assistance, no Shareholder was required under the Listing Rules to abstain from voting or vote against the Resolution at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the Resolution are as follows:

Ordinary Resolution		Number of votes	
		For	Against
1.	That the Sale and Purchase Agreement and the transactions contemplated thereunder, and the Financial Assistance be and are hereby approved, confirmed and ratified; and the Directors be and are hereby authorised to perform all such acts, deeds and things and execute all documents as they consider necessary or expedient to effect and implement the Sale and Purchase Agreement the transactions contemplated thereunder and the Financial Assistance and the amendments thereto which are not material in the context of the Disposal as a whole and of administrative nature.	950,199,494 (100%)	0 (0%)

As all votes were cast in favour of the Resolution, the Resolution was duly passed.

By order of the Board
Leyou Technologies Holdings Limited
Law Kin Fat
Vice Chairman

Hong Kong, 30 September 2016

As at the date of this announcement, the Board comprises Mr. Lin Qinglin, Mr. Law Kin Fat, Mr. Wu Shiming, Mr. Wong Ka Fai, Paul and Mr. Hsiao Shih-Jin as executive Directors, Mr. Eric Todd as non-executive Director and Mr. Hu Chung Ming, Mr. Chan Chi Yuen and Mr. Yang Chia Hung as independent non-executive Directors.