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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 ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 23 June 2017 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of Leyou Technologies Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 23 June 2017, all resolutions proposed were duly passed by way of poll voting.

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 AGM.

The poll results of the AGM are as follows:

Ordinary Resolution		Number of Shares (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2016 and the reports of the Directors and independent auditors of the Company (“ Independent Auditors ”) thereon.	1,581,593,093 (99.99%)	2 (Negligible)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as Independent Auditors of the Company and to authorise the Board to fix their remuneration.	1,581,593,093 (99.99%)	2 (Negligible)
3.	(a) To re-elect Mr. Law Kin Fat as an executive Director.	1,581,593,093 (99.99%)	2 (Negligible)
	(b) To re-elect Mr. Wu Shiming as an executive Director.	1,510,385,632 (95.50%)	71,207,463 (4.50%)
	(c) To re-elect Mr. Gu Zhenghao as an executive Director.	1,581,593,093 (99.99%)	2 (Negligible)
	(d) To re-elect Mr. Hu Chung Ming as an independent non-executive Director.	1,581,579,593 (99.99%)	13,502 (Negligible)
	(e) To authorise the Board to fix the Directors’ remuneration.	1,581,593,093 (99.99%)	2 (Negligible)
4.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ Issue Mandate ”).	1,539,481,632 (96.88%)	49,511,463 (3.12%)
5.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the “ Repurchase Mandate ”).	1,581,593,093 (99.99%)	2 (Negligible)
6.	To approve the addition to the Issue Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate.	1,539,481,632 (96.88%)	49,511,463 (3.12%)

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares (the “**Shares**”) of the Company was 2,924,680,000 Shares, which was the total number of Shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

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

Hong Kong, 23 June 2017

As at the date of this announcement, the Board comprises Mr. Lin Qinglin, Mr. Law Kin Fat, Mr. Wu Shiming, Mr. Gu Zhenghao 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.