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Huan Yue Interactive Holdings Limited
歡悅互娛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 505)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 JUNE 2018

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 15 June 2018 were duly passed by the Shareholders by way of poll.

Reference is made to a circular of the Company dated 30 April 2018 (the “**AGM Circular**”). Capitalised terms used in this announcement shall have the same meanings as those used in the AGM Circular unless otherwise stated.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 855,558,173. The total number of Shares entitling the holders to attend and vote for or against the resolutions (the “**Resolutions**”) at the AGM was 855,558,173. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements and the reports of directors and the independent auditor of the Company for the year ended 31 December 2017.	284,265,000 (100%)	0 (0%)
2.(a)	(i) To re-elect Mr. DAI Jianchun as a non-executive director.	283,883,000 (99.87%)	382,000 (0.13%)
	(ii) To re-elect Mr. CHAI Chaoming (who serves as an independent non-executive director of the Company for more than nine years) as an independent non-executive director.	281,530,000 (99.04%)	2,735,000 (0.96%)
	(iii) To re-elect Dr. LOU Dong as an independent non-executive director.	284,265,000 (100%)	0 (0%)
2.(b)	To authorize the board of directors of the Company to fix the directors' remuneration for the ensuring year.	284,265,000 (100%)	0 (0%)
3.	To re-appoint KPMG as auditor of the Company for the ensuring year and to authorize the board of directors of the Company to fix the remuneration of auditor.	284,265,000 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the directors to allot, issue and deal with additional shares of the Company.	281,530,000 (99.04%)	2,735,000 (0.96%)
5.	To grant an unconditional general mandate to the directors to repurchase shares of the Company.	284,265,000 (100%)	0 (0%)
6.	To extend the general mandate granted under Resolution No. 4 by adding the total number of shares of the Company repurchased by the Company pursuant to Resolution No. 5, subject to a maximum of 10% of the total issued shares of the Company.	281,530,000 (99.04%)	2,735,000 (0.96%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Huan Yue Interactive Holdings Limited
Hu Minglie
Chief Executive Officer and Executive Director

Hong Kong, 15 June 2018

As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. HU Minglie, Mr. CHEN Jianhua, Mr. REN Hao and Mr. ZHU Wenjun, the non-executive director of the Company is Mr. DAI Jianchun and the independent non-executive directors of the Company are Mr. CHAI Chaoming, Dr. LOU Dong and Ms. LU Hong.