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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 EXTRAORDINARY GENERAL MEETING**

The Board announces that the ordinary resolution proposed at the EGM held on 9 March 2017 was duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of Leyou Technologies Holdings Limited (the “**Company**”) hereby announces that at the extraordinary general meeting of the Company (the “**EGM**”) held on 9 March 2017, the ordinary resolution proposed was 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 EGM.

**The poll results of the EGM are as follows:**

Ordinary Resolution		Number of Shares (%)	
		For	Against
1.	<p>(a) the Main SPA (as defined in the circular of the Company dated 22 February 2017 (the “<b>Circular</b>”), a copy of which has been produced before the EGM marked “A” and initialled by the chairman of the EGM for the purpose of identification), the Optionholder SPAs (as defined in the Circular), all other documents referred to therein respectively and the transactions contemplated respectively thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) any Director be and is hereby authorised to sign, execute, perfect, perform and deliver all such other agreements, instruments, deeds and documents for and on behalf of the Company and do all such acts or things and take all such steps as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement or give effect to or otherwise in connection with or incidental to the Main SPA and the Optionholder SPAs, all other documents referred to therein respectively and all the transactions contemplated respectively thereunder and to agree to such variations, amendments or waivers as are, in the opinion of such Director, in the interests of the Company.</p>	1,654,645,765 (99.99%)	5,000 (Negligible)

As majority of the votes were cast in favour of the ordinary resolution, the resolution was duly passed.

As at the date of the EGM, the total number of issued shares (the “**Shares**”) of the Company was 2,868,480,000 Shares, which was the total number of Shares entitling the shareholders of the Company to cast votes on the resolution at the EGM. There were no restrictions on any shareholders of the Company to cast votes on the resolution at the EGM.

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

Hong Kong, 9 March 2017

*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 a non-executive Director and Mr. Hu Chung Ming, Mr. Chan Chi Yuen and Mr. Yang Chia Hung as independent non-executive Directors.*