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Lajin Entertainment Network Group Limited
拉近網娛集團有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8172)

POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 14 JANUARY 2016

The Board is pleased to announce that the Ordinary Resolution set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 14 January 2016.

Reference is made to the notice of the special general meeting (“SGM”) of Lajin Entertainment Network Group Limited (the “Company”) dated 23 December 2015 (the “SGM Notice”) and the Company’s circular dated 23 December 2015 (the “Circular”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution set out in the SGM Notice (the “Ordinary Resolution”) was duly passed by the Shareholders by way of poll at the SGM held on 14 January 2016. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM. The poll results in respect of the Ordinary Resolution are as follows:

Ordinary Resolution	Number of votes voted (percentage of total number of votes cast)		Total number of votes
	For	Against	
To approve the Specific Mandate in relation to the allotment and issue of the Consideration Shares upon exercise of the Shang Put Option.	1,344,594,440 (100%)	0 (0%)	1,344,594,440

Note: The full text of the Ordinary Resolution is set out in the SGM Notice.

* For identification only

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

As at the date of the SGM, the Company has 2,814,801,922 issued Ordinary Shares. None of the Shareholders had a material interest (other than being a Shareholder) in the Specific Mandate as at the date of the SGM. No Shareholders were required to abstain from voting in respect of the Ordinary Resolution at the SGM, nor any Shareholders were entitled to attend but required to abstain from voting in favour of the Ordinary Resolution at the SGM.

By order of the Board
Lajin Entertainment Network Group Limited
Chan Kam Kwan Jason
Company Secretary

Hong Kong, 14 January 2016

As at the date of this announcement, the executive Directors are Ms. Wu Li and Mr. Chan Kam Kwan Jason, the non-executive Directors are Mr. Zou Xiao Chun, Mr. Zhou Ya Fei and Mr. Luo Ning and the independent non-executive Directors are Mr. Wang Ju, Mr. Ng Wai Hung and Mr. Lam Cheung Shing Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will be published on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website at www.irasia.com/listco/hk/lajin/index.htm.