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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 ANNUAL GENERAL MEETING HELD ON 19 JUNE 2018

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 19 June 2018.

Reference is made to the circular (the “AGM Circular”) incorporating the notice (the “Notice of AGM”) of the annual general meeting (“AGM”) of Lajin Entertainment Network Group Limited (the “Company”) dated 15 May 2018. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless stated otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 19 June 2018. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the proposed resolutions are as follows:

Ordinary Resolutions		Number of votes voted (percentage of total number of votes cast)		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 December 2017	2,781,241,873 (100%)	0 (0%)	2,781,241,873 (100%)

* For identification only

Ordinary Resolutions		Number of votes voted (percentage of total number of votes cast)		Total number of votes
		For	Against	
2.	(a) To re-elect Mr. Zhou Ya Fei as a director of the Company	2,781,241,873 (100%)	0 (0%)	2,781,241,873 (100%)
	(b) To re-elect Mr. Ng Wai Hung as a director of the Company	2,781,241,873 (100%)	0 (0%)	2,781,241,873 (100%)
	(c) To re-elect Mr. Wang Ju as a director of the Company	2,781,241,873 (100%)	0 (0%)	2,781,241,873 (100%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	2,781,241,873 (100%)	0 (0%)	2,781,241,873 (100%)
3.	To re-appoint Ernst & Young as the Company's auditors and to authorise the board of Directors to fix its remuneration	2,781,241,873 (100%)	0 (0%)	2,781,241,873 (100%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares (the "Shares")	2,781,241,873 (100%)	0 (0%)	2,781,241,873 (100%)

Note: The full text of the ordinary resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the above proposed resolutions, numbered 1-4, all the resolutions were duly passed at the AGM as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares in the Company was 4,209,131,046 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. No shareholders was entitled to attend and vote only against any resolutions at the AGM, or has to abstain from voting at the AGM.

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

Hong Kong, 19 June 2018

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. Luo Ning, Mr. Zou Xiao Chun and Mr. Zhou Ya Fei and the independent non-executive directors are Mr. Ng Wai Hung, Mr. Lam Cheung Shing, Richard and Mr. Wang Ju.

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.