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# BAIOO Family Interactive Limited

## 百奧家庭互動有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2100)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2014

At the annual general meeting (the “AGM”) of BAIOO Family Interactive Limited (the “Company”) held on 20 June 2014, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2014 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2013.	2,174,098,000 (100.000%)	0 (0.000%)
2(a).	To re-elect Mr. Dai Jian as an executive director.	2,147,964,000 (98.798%)	26,134,000 (1.202%)
2(b).	To re-elect Mr. Wu Lili as an executive director.	2,147,964,000 (98.798%)	26,134,000 (1.202%)
2(c).	To re-elect Mr. Li Chong as an executive director.	2,173,626,000 (99.978%)	472,000 (0.022%)
2(d).	To re-elect Mr. Chen Ziming as an executive director.	2,173,626,000 (99.978%)	472,000 (0.022%)
2(e).	To re-elect Mr. Wang Xiaodong as an executive director.	2,173,626,000 (99.978%)	472,000 (0.022%)
2(f).	To re-elect Mr. Ji Yue as a non-executive director.	2,147,860,000 (98.793%)	26,238,000 (1.207%)
2(g).	To re-elect Mr. Ma Xiaofeng as an independent non-executive director.	2,173,994,000 (99.995%)	104,000 (0.005%)
2(h).	To authorize the board of directors to fix the directors’ remuneration.	2,173,626,000 (99.978%)	472,000 (0.022%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the board of directors to fix its remuneration.	2,173,994,000 (99.995%)	104,000 (0.005%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of passing of this resolution.	2,173,994,000 (99.995%)	104,000 (0.005%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of passing of this resolution.	2,074,336,000 (95.411%)	99,762,000 (4.589%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal value of the shares repurchased by the Company.	2,099,968,000 (96.590%)	74,130,000 (3.410%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 2,824,422,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,824,422,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**BAIOO Family Interactive Limited**  
**Dai Jian**  
*Chairman and Executive Director*

Hong Kong, 20 June 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Dai Jian, Mr. Wu Lili, Mr. Li Chong, Mr. Chen Ziming and Mr. Wang Xiaodong; the non-executive director of the Company is Mr. Ji Yue; and the independent non-executive directors of the Company are Ms. Liu Qianli, Mr. Wang Qing and Mr. Ma Xiaofeng.*