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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 29 JUNE 2017

Reference is made to the circular (the “**Circular**”) of BAIOO Family Interactive Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated 27 April 2017. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 29 June 2017, all the proposed ordinary resolutions as set out in the Notice were voted by poll. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2016 and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditor of the Company (the “ <b>Auditor</b> ”) thereon.	1,499,582,842 (100.00%)	0 (0.00%)
2.	To declare a special dividend of HK\$0.018 per ordinary share of the Company for the year ended 31 December 2016.	1,499,582,842 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. DAI Jian as an executive Director.	1,499,582,842 (100.00%)	0 (0.00%)
3(b).	To re-elect Ms. LIU Qianli as an independent non-executive Director.	1,499,582,842 (100.00%)	0 (0.00%)
3(c).	To re-elect Dr. WANG Qing as an independent non-executive Director.	1,499,582,842 (100.00%)	0 (0.00%)
3(d).	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the directors’ remuneration.	1,499,582,842 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Board to fix its remuneration.	1,499,582,842 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,499,582,842 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,490,143,800 (99.37%)	9,439,042 (0.63%)
7.	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 number of the shares repurchased by the Company.	1,490,143,800 (99.37%)	9,439,042 (0.63%)
8.	To give a specific mandate to the Directors to issue shares of the Company under the post-IPO restricted share unit scheme of the Company.	1,499,582,842 (100.00%)	0 (0.00%)

*Notes:*

- (a) As more than 50% of votes were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions at the AGM.
- (b) As at the date of the AGM, the total number of issued shares of the Company was 2,882,676,000 Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The full text of the aforesaid resolutions was set out in the Circular.
- (c) As at the date of the AGM, no Eligible Person has been proposed or identified by the Board to be granted any RSUs under the RSU Mandate. Accordingly, no Shareholders would be required to abstain from voting on the proposed ordinary resolution No. 8 at the AGM in relation to the RSU Mandate. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM and there were no restrictions on any Shareholder casting votes on the resolutions proposed at the AGM.
- (d) None of the Shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.
- (e) 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, Chief Executive Officer and Executive Director*

Hong Kong, 29 June 2017

*As at the date of this announcement, the executive directors of the Company are Mr. DAI Jian, Mr. WU Lili, Mr. LI Chong and Mr. WANG Xiaodong; the independent non-executive directors of the Company are Ms. LIU Qianli, Dr. WANG Qing and Mr. MA Xiaofeng.*