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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 EXTRAORDINARY GENERAL MEETING HELD ON 14 AUGUST 2015**

The board of directors (the “**Board**”) of BAIOO Family Interactive Limited (the “**Company**”) is pleased to announce that on Friday, 14 August 2015, the Company held an extraordinary general meeting (the “**EGM**”), at which the resolution as set out in the notice of the EGM dated 30 July 2015 was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated 30 July 2015. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on Friday, 14 August 2015 at 3 p.m., the ordinary resolution as set out in the notice of the EGM (the “**Notice**”) dated 30 July 2015 (the “**Resolution**”) have been duly passed by way of poll.

The poll results of the Resolution were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1(a)	To approve and confirm the proposed grant of 30,000,000 restricted share units to Dr. XU Gang, the chief executive officer of the Company, in accordance with the terms of the post-IPO restricted share unit scheme adopted by the Company on 18 March 2014, which took effect on 10 April 2014 and was amended on 19 June 2015, subject to all applicable laws, rules, regulations and the applicable award document(s).	1,625,410,180 (99.82%)	2,982,000 (0.18%)
1(b)	To authorize any one or more of the directors of the Company to take such actions, do such things, which in their opinion may be necessary, desirable or expedient for the purpose of giving effect to and/or to implement the transactions contemplated in this Resolution.	1,628,392,180 (100.0%)	0 (0.00%)

Notes:

- (1) As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution at the EGM.
- (2) As at the date of the EGM,
  - a) the total number of Shares in issue was 2,810,662,000.
  - b) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, none of Dr. XU and his associates holds any Shares and accordingly, no Shareholder was required to abstain from voting on the Resolution at the EGM in accordance with the Listing Rules;
  - c) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 2,810,662,000 (representing 100% of the total issued Shares);
  - d) none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM; and
  - e) the total number of Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM was nil.
- (3) The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 14 August 2015

*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 non-executive director of the Company is Mr. JI Yue; the independent non-executive directors of the Company are Ms. LIU Qianli, Mr. WANG Qing and Mr. MA Xiaofeng.*