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China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2023)

POLL RESULTS OF THE 2016 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 13 May 2016 were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the "Board") of China Ludao Technology Company Limited (the "Company") is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 13 April 2016 were duly passed by the shareholders of the Company (the "Shareholders") by way of poll at the annual general meeting of the Company held on 13 May 2016 (the "AGM").

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 480,000,000 shares. None of the Shareholders was required to abstain from voting at the AGM. Accordingly, there were a total of 480,000,000 shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions at the AGM are set out as follows:

ORDINARY RESOLUTIONS			Number of votes *(%)*	
			FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2015		276,644,012 (100%)	0 (0%)
2.	(A)	(i) to re-elect Mr. Yu Yuerong as an executive Director	276,644,012 (100%)	0 (0%)
		(ii) to re-elect Mr. Chen Baoyuan as an executive Director	276,644,012 (100%)	0 (0%)
		(iii) to re-elect Ms. Pan Yili as an executive Director	276,644,012 (100%)	0 (0%)
		(iv) to re-elect Ms. Wang Jinfei as an executive Director	276,644,012 (100%)	0 (0%)
		(v) to re-elect Mr. Wang Xiaobing as an executive Director	276,644,012 (100%)	0 (0%)
	(B)	to authorize the Board to fix the remuneration of directors	276,644,012 (100%)	0 (0%)
3.	To re-appoint the Company's auditors and to authorize the Board to fix their remuneration		276,644,012 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares not exceeding 20% of the total nominal value of the issued share capital		276,644,012 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total nominal value of the issued share capital		276,644,012 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company under resolution no.5 to the mandate granted to the Directors under resolution no.4		276,644,012 (100%)	0 (0%)
7.	To approve the refreshment of the scheme mandate limit on grant of options under the share option scheme of the Company		276,644,012 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions no.1 to no.7, all such resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
China Ludao Technology Company Limited
Yu Yuerong
Chairman and executive Director

Hong Kong, 13 May 2016

As at the date of this announcement, the Board comprises Mr. Yu Yuerong, Mr. Chen Baoyuan, Ms. Pan Yili, Ms. Wang Jinfei and Mr. Wang Xiaobing as the executive Directors, and Mr. Wong Chi Wai, Ms. Cho Mei Ting and Mr. Ruan Lianfa as the independent non-executive Directors.