LEYOU TECHNOLOGIES HOLDINGS LIMITED
樂遊科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1089)

POLL RESULTS OF ANNUAL GENERAL MEETING

> The Board announces that all resolutions proposed at the AGM held on 21 May 2020 were duly passed.

The board (the "**Board**") of directors (the "**Directors**") of Leyou Technologies Holdings Limited (the "**Company**") hereby announces that at the annual general meeting of the Company (the "**AGM**") held on 21 May 2020, all resolutions proposed were duly passed by way of poll voting.

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

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Shares (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2019 and the reports of the Directors and the independent auditor of the Company ("**Independent Auditor**") for the year ended 31 December 2019.	1,769,473,090 (100.00%)	0 (0.00%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the Independent Auditor and authorise the Board to fix their remuneration.	1,770,348,090 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Eric Todd as a non-executive Director.	1,766,096,749 (99.76%)	4,251,341 (0.24%)
	(b) To re-elect Mr. Chan Chi Yuen as an independent non-executive Director.	1,764,413,499 (99.66%)	5,934,591 (0.34%)
	(c) To re-elect Mr. Kwan Ngai Kit as an independent non-executive Director.	1,768,964,500 (99.92%)	1,383,590 (0.08%)
	(d) To authorise the Board to fix the respective Directors' remuneration.	1,770,303,090 (100.00%)	0 (0.00%)
4(A).	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company (the "**Share(s)**") (the "**Issue Mandate**").	1,730,715,912 (97.76%)	39,587,178 (2.24%)
4(B).	To grant a general mandate to the Directors to repurchase Shares (the "**Repurchase Mandate**").	1,770,303,090 (100.00%)	0 (0.00%)
4(C).	To approve the addition to the Issue Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate.	1,731,409,855 (97.80%)	38,938,235 (2.20%)
5.	To approve the refreshment of the limit on the grant of share options under the share option scheme adopted by the Company on 25 August 2017.	1,734,611,440 (97.98%)	35,736,650 (2.02%)

Note: The full text of the resolutions proposed at the AGM was set out in the notice of AGM dated 17 April 2020.

As more than 50% of the votes were cast in favour of each of the above resolutions, they were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares (the "**Shares**") of the Company was 3,081,845,000 Shares, which was the total number of Shares entitling their holders to attend and vote on the resolutions at the AGM. No shareholder of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on the resolutions at the AGM. There were no Shares entitling their holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

By order of the Board
Leyou Technologies Holdings Limited
Xu Yiran
Chairman and Chief Executive Officer

Hong Kong, 21 May 2020

As at the date of this announcement, the Board comprises Mr. Xu Yiran (Chairman and Chief Executive Officer), Mr. Li Yang (Deputy Chairman), Mr. Gu Zhenghao and Mr. Cao Bo as executive Directors, Mr. Eric Todd as non-executive Director, and Mr. Hu Chung Ming, Mr. Chan Chi Yuen and Mr. Kwan Ngai Kit as independent non-executive Directors.