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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 2014 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 8 May 2014 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 4 April 2014 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 8 May 2014 (the "AGM").

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 400,000,000 shares. None of the Shareholders were required to abstain from voting at the AGM. Accordingly, there were a total of 400,000,000 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 2013	299,960,000 (100.00%)	0 (0.00%)
2.	(A) (i) To re-elect Mr. Yu Yuerong as an executive director	299,960,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Cho Mei Ting as an independent non-executive director	299,960,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Ruan Lianfa as an independent non-executive director	299,960,000 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Wong Chi Wai as an independent non-executive director	299,960,000 (100.00%)	0 (0.00%)
	(B) To authorize the Board to fix the remuneration of directors	299,960,000 (100.00%)	0 (0.00%)
3.	To re-appoint the Company's auditors and to authorize the Board to fix their remuneration	299,960,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	299,960,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase the Company's shares	299,960,000 (100.00%)	0 (0.00%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4	299,960,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to no. 6, 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, 8 May 2014

As at the date of this announcement, the Board comprises Mr. Yu Yuerong, Mr. Han Jianhua and Ms. Pan Yili as the executive directors, and Mr. Wong Chi Wai, Ms. Cho Mei Ting and Mr. Ruan Lianfa as the independent non-executive directors.