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LINEKONG

藍港互動

Linekong Interactive Group Co., Ltd.

藍港互動集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8267)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Linekong Interactive Group Co., Ltd. (the “**Company**”) announces that on January 18, 2017, the Company offered to grant an aggregate of 9,225,000 share options (the “**Share Options**”) to 150 members of staff of the Company (the “**Option Grantees**”) to subscribe for an aggregate of 9,225,000 ordinary shares of the Company (the “**Shares**”) under the share option scheme adopted by the shareholders of the Company on November 20, 2014 (the “**Share Option Scheme**”) subject to acceptance by the Option Grantees.

Details of the Share Options offered to be granted are as follows:

Date of Grant:	January 18, 2017 (the “ Date of Grant ”)
Exercise price of the Share Options:	HK\$3.1 per Share, which represents the highest of (i) the closing price of HK\$3.1 per Share as stated in the daily quotations sheet of The Stock Exchange of Hong Kong Limited (the “ Stock Exchange ”) on the Date of Grant; (ii) the average closing price of HK\$3.084 per Share as stated in the Stock Exchange’s daily quotations sheets for the 5 business days immediately preceding the Date of Grant; and (iii) the nominal value of US\$0.000025 per Share
Total number of Share Options offered:	9,225,000 Share Options
Option Period:	From January 18, 2017 to January 17, 2027, subject to the terms of the Share Option Scheme

The Option Grantees shall be entitled to exercise the Share Options in the following manner:

Vesting Dates	Maximum Cumulative Percentage of Share Options Vested
Upon 12 months upon the acceptance of the offer for grant of Share Options	25% (rounded down to the nearest integral number of Shares) of the Share Options granted
Upon 18 months upon the acceptance of the offer for grant of Share Options	37.5% (rounded down to the nearest integral number of Shares) of the Share Options granted
Upon 24 months upon the acceptance of the offer for grant of Share Options	50% (rounded down to the nearest integral number of Shares) of the Share Options granted
Upon 30 months upon the acceptance of the offer for grant of Share Options	62.5% (rounded down to the nearest integral number of Shares) of the Share Options granted
Upon 36 months upon the acceptance of the offer for grant of Share Options	75% (rounded down to the nearest integral number of Shares) of the Share Options granted
Upon 42 months upon the acceptance of the offer for grant of Share Options	87.5% (rounded down to the nearest integral number of Shares) of the Share Options granted
Upon 48 months upon the acceptance of the offer for grant of Share Options	100% (rounded down to the nearest integral number of Shares) of the Share Options granted

The Option Grantees are not Directors, chief executive or substantial shareholders of the Company, or any of their respective associate(s) (as defined in the GEM Listing Rules).

By order of the Board
Linekong Interactive Group Co., Ltd.
WANG Feng
Chairman

Beijing, PRC, January 18, 2017

As at the date of this announcement, the executive Directors are Mr. WANG Feng, Ms. LIAO Mingxiang, Mr. ZHAO Jun and Mr. MEI Song; the non-executive Director is Mr. QIAN Zhonghua; and the independent non-executive Directors are Mr. MA Ji, Mr. ZHANG Xiangdong, Mr. WANG Xiaodong and Ms. ZHAO Yifang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.linekong.com.