COGOBUY GROUP

科 通 芯 城 集 團

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 400)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 2, 2016

At the annual general meeting (the "**AGM**") of Cogobuy Group (the "**Company**") held on June 2, 2016, all the proposed resolutions as set out in the notice of the AGM dated April 27, 2016 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2015.	985,633,427 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Zhong Xiaolin, Forrest as an independent non-executive director of the Company.	983,878,825 (99.82%)	1,754,602 (0.18%)
2(b).	To re-elect Mr. Ye Xin as an independent non-executive director of the Company.	985,633,427 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Yan Andrew Y as an independent non-executive director of the Company.	972,377,850 (98.66%)	13,255,577 (1.34%)
3.	To authorize the board of directors to fix the respective directors' remuneration.	985,395,427 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. KPMG as the Company's auditors and to authorize the board of directors to fix their remuneration.	985,633,427 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	985,633,427 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	972,964,851 (98.71%)	12,668,576 (1.29%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	972,964,851 (98.71%)	12,668,576 (1.29%)
8.	To give a specific mandate to the directors to issue, allot, procure the transfer of and otherwise deal with not more than 3% of the total number of issued shares of the Company as at the date of passing of this resolution in connection with the restricted share unit scheme of the Company.	976,229,687 (99.05%)	9,403,740 (0.95%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,354,146,500 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,357,750,500 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

None of the shareholders is required under the Listing Rules to abstain from voting on any of the resolution at the AGM.

(e) The trustees of the restricted share unit scheme, Computershare Hong Kong Trustees Limited and The Core Trust Company Limited, had not exercised the voting rights in respect of any shares held under trust and had therefore abstained from voting on the resolution numbered 8 at the AGM.

(f) Save as disclosed above, none of the shareholders of the Company have stated their intention in the Company's circular dated April 27, 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
COGOBUY GROUP
KANG Jingwei, Jeffrey
Chairman and Executive Director

Hong Kong, June 2, 2016

As at the date of this announcement, the executive Directors of the Company are Mr. KANG Jingwei, Jeffrey, Mr. WU Lun Cheung Allen and Ms. NI Hong, Hope; the non-executive Director of the Company is Mr. GUO Jiang; and the independent non-executive Directors of the Company are Mr. ZHONG Xiaolin, Forrest, Mr. YE Xin and Mr. YAN Andrew Y.