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乐透互娱
LOTO INTERACTIVE

Loto Interactive Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8198)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 MAY 2019

The Board is pleased to announce that the ordinary resolution as set out in the Notice of EGM dated 15 April 2019 was duly passed by the Shareholders by way of poll at the EGM held on 7 May 2019.

Reference is made to the circular (the "**Circular**") of Loto Interactive Limited (the "**Company**") dated 15 April 2019 and the resolution in the notice (the "**Notice of EGM**") of the extraordinary general meeting (the "**EGM**") contained therein. Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that the ordinary resolution as set out in the Notice of EGM dated 15 April 2019 was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the EGM held on 7 May 2019. Computershare Hong Kong 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 EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:-

Ordinary Resolution	**Number of Votes (%)**	
	For	**Against**
To approve the refreshment of the scheme mandate limit under the share option scheme of the Company	1,284,173,038 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, the ordinary resolution was duly passed by the Shareholders by way of poll at the EGM.

As of the date of the EGM, the total number of issued shares of the Company was 3,158,599,836 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM.

To the best of the Directors' knowledge, belief and information, no Shareholder had a material interest in the resolution proposed at the EGM. There were no restrictions on any Shareholders to cast votes of the proposed resolution at the EGM. No Shareholder was entitled to attend the EGM and abstain from voting in favour of the ordinary resolution proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the ordinary resolution proposed at the EGM.

By Order of the Board
Loto Interactive Limited
Wang Bingzhong
Chief Executive Officer and Executive Director

Hong Kong, 7 May 2019

As at the date of this announcement, the Board of Directors comprises Mr. Pan Zhengming (Chairman), Mr. Wang Bingzhong# (Chief Executive Officer), Ms. Huang Lilan#, Mr. Yuan Qiang*, Dr. Lu Haitian+, Mr. Yan Hao+ and Mr. Lin Sen+.*

\# *Executive Director*

* *Non-executive Director*

\+ *Independent Non-executive Director*

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 GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company's website at www.lotoie.com.