

NIO INC.

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS

MAY 12, 2015

Pursuant to notice duly given, the annual meeting of the shareholders of Nio Inc., a Delaware corporation (the "Corporation") was held at 10:30 local time, May 12, 2015 at Hotel Continental, Stortingsgt 24/26, 0117 Oslo, Norway.

Mr. Helge Nielsen, Chairman, welcomed the shareholders and provided information on the agenda of the meeting. There were no objections to the calling of the meeting or the agenda, and Mr. Nielsen was elected as chairman of the meeting.

Mr. Tore Formo was present as inspector of elections to oversee the votes cast at the meeting. Mr. Formo certified that the following voting shares were present:

Total Shares Outstanding	200,974,952
Total Shares Entitled to Vote	164,974,952
Total Shares Present or Represented by Proxy	87,834,580
Percentage of Shares Entitled to Vote	53.24 %

Mr. Nielsen opened the meeting, and Mr. Mads Nettet was appointed to co-sign the minutes with the chairman of the meeting.

Upon motions duly made, the following resolutions were passed by a majority of the shareholders:

I. **To consider and approve the financial statements for the year ended December 31, 2014**

RESOLVED, that the Corporation's financial statements for the year ended December 31, 2014 were approved.

Mr. Formo certified that the votes were cast as follows:

	Number of Shares	Percentage of Present Shares
For:	87,834,580	53.24 %
Against:	0	0.00 %
Abstain:	0	0.00 %

II. To consider and elect the Board of Directors

RESOLVED, that the Board of Directors were elected as follows:

Mr. Helge Nielsen
Mr. Jon B. Skabo
Mr. Morten Soltveit
Mr. Christopher Langeland

Mr. Formo certified that the votes were cast as follows:

	Number of Shares	Percentage of Present Shares
For:	87,834,580	53.24 %
Against:	0	0.00 %
Abstain:	0	0.00 %

III. To consider and approve a name change

RESOLVED, that the Shareholder meeting approved to amend the Corporation's Amended and Restated Certificate of Incorporation changing the name of the Corporation from Nio Inc. to Gaming Innovation Group Inc.

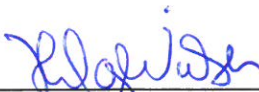
Mr. Formo certified that the votes were cast as follows:

	Number of Shares	Percentage of Present Shares
For:	87,829,580	53.24 %
Against:	5,000	0.00 %
Abstain:	0	0.00 %

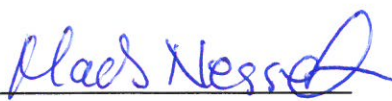
IV. General Matters

There were no other matters or other businesses that have come properly before the meeting or any adjournments of the meeting.

There being no further business to come before the meeting, it was, by motion duly made and seconded, adjourned around 11:30.

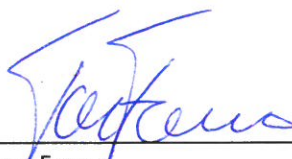


Helge Nielsen



Mads Nessel

I hereby certify that the number of shares represented at the meeting and the count of the votes and ballots set forth above, are true and correct.



Tore Formo
Inspector of Elections