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Lajin Entertainment Network Group Limited

拉近網娛集團有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8172)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Lajin Entertainment Network Group Limited are set out below:

Executive directors

Ms. Wu Li

Mr. Chan Kam Kwan Jason

Non-Executive directors

Mr. Zou Xiao Chun

Mr. Zhou Ya Fei

Mr. Luo Ning

Independent non-executive directors

Mr. Wang Ju

Mr. Ng Wai Hung

Mr. Mr. Lam Cheung Shing Richard

The Board has established three Committees. The membership information of the Committees are set out below:

Director	Committee	Remuneration Committee	Nomination Committee	Audit Committee
Ms. Wu Li		—	—	—
Mr. Chan Kam Kwan Jason		—	—	—
Mr. Zou Xiao Chun		M	—	—
Mr. Zhou Ya Fei		—	M	M
Mr. Luo Ning		—	—	—
Mr. Wang Ju		—	—	—
Mr. Ng Wai Hung		M	C	M
Mr. Mr. Lam Cheung Shing Richard		C	M	C

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

By Order of the Board
Lajin Entertainment Network Group Limited
Chan Kam Kwan Jason
Company Secretary

Hong Kong, 24 November 2015

* *For identification only*

As at the date of this announcement, the executive directors are Ms. Wu Li and Mr. Chan Kam Kwan, Jason; the non-executive directors are Mr. Zou Xiao Chun, Mr. Zhou Ya Fei and Mr. Luo Ning and the independent non-executive directors are Mr. Ng Wai Hung, Mr. Lam Cheung Shing Richard and Mr. Wang Ju.

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 be published on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website at www.irasia.com/listco/hk/lajin/index.htm.