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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)

RETIREMENT OF DIRECTOR AT THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting dated 21 May 2019 (the “**AGM Notice**”) and the form of proxy (the “**Proxy Form**”) issued by Lajin Entertainment Network Group Limited (the “**Company**”) in relation to the annual general meeting of the Company to be held on Friday, 21 June 2019 at 9:30 a.m. (the “**AGM**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 17 June 2019, Mr. Luo Ning (“**Mr. Luo**”), a non-executive Director, informed the Board that he would not offer himself for re-election at the AGM due to retirement, and he will retire upon conclusion of the AGM.

Mr. Luo has confirmed to the Board that he has no disagreement with the Board or the Company and that there is no other matter in respect of his retirement that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Therefore, the ordinary resolution numbered 2(c) in respect of the re-election of Mr. Luo as a non-executive Director of the Company as set out in the AGM Notice and the Proxy Form are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Those Proxy Forms already lodged by Shareholders remain valid except that no poll will be conducted or counted for the ordinary resolution numbered 2(c).

Shareholders are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

The Board would like to express its appreciation to Mr. Luo for his valuable contribution during his tenure as a non-executive Director in the Company.

For and on behalf of
Lajin Entertainment Network Group Limited
Leung Wai Shun Wilson
Company Secretary

Hong Kong, 17 June 2019

As at the date of this announcement, the executive directors are Ms. Wu Li and Ms. Zhai Shan Shan; the non-executive directors are Mr. Luo Ning, Mr. Zou Xiao Chun and Mr. Zhou Ya Fei 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.

* *For identification only*