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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. Zhai Shan Shan

Ms. Wu Li

Non-Executive directors

Mr. Zou Xiao Chun

Mr. Zhou Ya Fei

Independent non-executive directors

Mr. Wang Ju

Mr. Ng Wai Hung

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. Zhai Shan Shan		—	—	—
Ms. Wu Li		—	—	—
Mr. Zou Xiao Chun		M	—	—
Mr. Zhou Ya Fei		—	M	M
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
Leung Wai Shun Wilson
Company Secretary

Hong Kong, 21 June 2019

* *For identification only*

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

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.

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