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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)

CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Lajin Entertainment Network Group Limited (the “**Company**”) dated 10 September 2020 in relation to the passing of the executive Director Ms. Wu Li (the “**Announcement**”). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Announcement.

The Board further announces that Ms. Zhai Shan Shan, an executive Director of the Company, has been appointed as an Authorised Representative to fill the vacancy resulting from the passing of Ms Wu under Rule 5.24 of the GEM Listing Rules with effect from 14 September 2020.

By order of the Board
Lajin Entertainment Network Group Limited
Leung Wai Shun Wilson
Company Secretary

Hong Kong, 14 September 2020

As at the date of this announcement, the executive Director is Ms. Zhai Shan Shan; the non-executive Directors are 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.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com 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.

** For identification only*