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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Leung Wai Shun Wilson has been appointed as an executive director of the Company with effect from 19 April 2022.

**APPOINTMENT OF AN EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Lajin Entertainment Network Group Limited (the “**Company**”), together with its subsidiaries is pleased to announce that Mr. Leung Wai Shun Wilson has been appointed as an executive director of the Company with effect from 19 April 2022.

Mr. Leung Wai Shun Wilson (“**Mr. Leung**”), aged 48, has over 25 years of experience in the field of auditing, accounting and finance. Mr. Leung held various senior positions in different organisations, including in an international accounting firm and listed companies in Hong Kong. During the period from March 2012 to October 2014, Mr. Leung was appointed as a director of Yueshou Environmental Holdings Limited (currently known as China Gem Holdings Limited) (stock code: 1191). During the period from October 2015 to November 2016, Mr. Leung served as the company secretary of another listed company in Hong Kong. Mr. Leung was the chief financial officer of Zhong Ao Home Group Limited (stock code: 1538) during the period from November 2016 to October 2017 prior to joining the Company. Mr. Leung is currently the chief financial officer and company secretary of the Company. Mr. Leung is a fellow member of the Hong Kong Institute of Certified Public Accountants.

Mr. Leung does not, nor did he in the past three years, hold any directorship in other listed public companies.

\* For identification only

Mr. Leung will enter into a service contract with the Company and he has been appointed for a fixed term of three years. In accordance with the bye-laws of the Company, Mr. Leung is subject to retirement by rotation and re-election at the Company's general meeting. Mr. Leung will continue to receive a remuneration of RMB1,080,000 per annum which is determined with reference to his duties and responsibilities in the Company, the Company's performance and the prevailing market rate. The director's remuneration for Mr. Leung will be reviewed annually by the remuneration committee with reference to his duties and responsibilities with the Company.

As at the date of this announcement, Mr. Leung does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associate corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

Mr. Leung does not have any relationship with any existing directors and senior management of the Company, substantial shareholders or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Save as disclosed above, there is no information relating to Mr. Leung that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules and no other matter in relation to the appointment of Mr. Leung that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Leung to join the Board.

By Order of the Board  
**Lajin Entertainment Network Group Limited**  
**Zhai Shan Shan**  
*Executive Director*

Hong Kong, 19 April 2022

*As at the date of this announcement, the executive director is Ms. Zhai Shan Shan; the non-executive directors are Mr. Zou Xiao Chun, Mr. Zhou Ya Fei and Mr. Li Xue Song 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.*