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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)*

### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Lajin Entertainment Network Group Limited (the "Company") announces that a meeting of the Board of the Company will be held on Friday, 13 May 2016 for the purpose of, inter alia, approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2016.

By order of the board of directors of  
**Lajin Entertainment Network Group Limited**  
**Chan Kam Kwan Jason**  
*Company Secretary*

Hong Kong, 3 May 2016

*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. 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 purpose only*