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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)

PASSING OF AN EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Lajin Entertainment Network Group Limited (the "**Company**") announces with deepest sorrow that Ms. Wu Li ("**Ms. Wu**"), an executive Director of the Company, passed away on 10 September 2020.

Ms. Wu Li served as an executive Director of the Company since March 2015. She performed her duties conscientiously with due diligence during her tenure and made significant contributions to the growth and development of the Company. The Company would like to express its deepest sorrow to her departure. The Board extends its deepest condolences to her family on behalf of all members of the Company.

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

Hong Kong, 10 September 2020

As at the date of this announcement, the executive Director is Ms. Zhai Shan Shan; the nonexecutive 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