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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)

**ANNOUNCEMENT PURSUANT TO RULES 17.50A(2) AND 17.50(2)(h)
OF THE GEM LISTING RULES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Lajin Entertainment Network Group Limited (the “**Company**”) pursuant to rules 17.50A(2) and 17.50(2)(h) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the news release published by the Stock Exchange on 26 May 2021 (the “**News Release**”) in relation to, among other things, the censure of Tech Pro Technology Limited (“**Tech Pro**”) (previous Stock code: 3823 and the listing of Tech Pro’s shares on the Stock Exchange was cancelled with effect from 2 March 2020), four former executive directors of Tech Pro and three former independent non-executive directors of Tech Pro (the “**Tech Pro INEDs**”), including Mr. Ng Wai Hung (“**Mr. Ng**”), who is also an independent non-executive Director of the Company.

According to the News Release, the Listing Review Committee of the Stock Exchange found that the Tech Pro INEDs (including Mr. Ng) (i) breached rule 3.08(f) of the Rules (the “**Main Board Listing Rules**”) Governing the Listing of Securities on the Stock Exchange for failing to take adequate steps or implement effective risk management and internal control procedures to monitor the operations of a joint venture of Tech Pro in the People’s Republic of China or safeguard its assets, and (ii) breached their undertakings to the Stock Exchange to comply to the best of their abilities with the Main Board Listing Rules.

Further details relating to the aforesaid censure are set out in the News Release.

This announcement is made by the Company to report the change of information in relation to Mr. Ng in compliance with the requirements of rules 17.50A(2) and 17.50(2)(h) of the GEM Listing Rules. Mr. Ng has confirmed to the Company that save as disclosed

in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Ng is an independent non-executive Director of the Company, and is not involved in the daily operation of the Company. To the knowledge and information of the Board, the disciplinary action is unrelated to other Directors or senior management members of the Company or any business, financial condition or operations of the Group (except for the fact that Mr. Ng is one of independent non-executive Directors of the Company), and will have no impact on the Group. Having considered that Mr. Ng will attend 24 hours of training on regulatory and legal topics including Listing Rules compliance as directed by the Stock Exchange (the “**Training**”) and taking into account of the background, expertise, skills, experience and independence of Mr. Ng, the Board considers that, subject to completion of the Training in accordance with the direction of the Stock Exchange, it would be suitable for Mr. Ng to remain as an independent non-executive Director of the Company.

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

Hong Kong, 27 May 2021

As at the date of this announcement, the Board comprises (i) one executive Director, namely Ms. Zhai Shan Shan; (ii) two non-executive Directors, namely Mr. Zou Xiao Chun and Mr. Zhou Ya Fei; and (iii) three independent non-executive Directors, namely Mr. Ng Wai Hung, Mr. Lam Cheung Shing Richard and Mr. Wang Ju.

* *For identification purpose only*