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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 Hong Kong Branch Share Registrar and Transfer Office**

The board of directors (the "**Board**") of Lajin Entertainment Network Group Limited (the "**Company**") announces that with effect from 15 April 2024, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited Suites 3301-04, 33/F. Two Chinachem Exchange Square 338 King's Road North Point, Hong Kong Telephone No.: (852) 2849 3399

Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 15 April 2024. Share certificates uncollected on 12 April 2024 may be collected from the Company's new Hong Kong Branch Share Registrar from 15 April 2024.

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

Executive Director

Hong Kong, 20 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Colin Xu and Mr. Leung Wai Shun Wilson; 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.

This announcement will remain on the "Latest Listed Company Information" page of the HKEx website at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at <a href="https://www.irasia.com/listco/hk/lajin">www.irasia.com/listco/hk/lajin</a>.

