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Linekong Interactive Group Co., Ltd.

藍港互動集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8267)

**CHANGE OF CHIEF EXECUTIVE OFFICER
CHANGE OF DIRECTOR
AND
CHANGE OF BOARD COMMITTEE MEMBERS**

CHANGE OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Linekong Interactive Group Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) hereby announces that, with effect from June 15, 2018:

1. Mr. Wang Feng (王峰) (“**Mr. Wang**”) ceased to be the Chief Executive Officer of the Company, but will remain the Chairman of the Board. The change was made to improve the corporate governance of the Company and ensure that the roles of the Chairman of the Board and the CEO would be separated in accordance with the spirit of the GEM Listing Rules.
2. Ms. Liao Mingxiang (廖明香) (“**Ms. Liao**”) is appointed as the new Chief Executive Officer of the Company.

Mr. Wang Feng confirmed that he has no disagreement with the Board or the Company and there is no other matter relating to his ceasing to be the CEO of the Company that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The biographical details of Ms. Liao Mingxiang are set out below.

Ms. Liao Mingxiang, aged 44, is the president and an executive Director of the Company. She is also a member of the remuneration committee of the Board, an authorised representative and the compliance officer. Ms. Liao has served as a Director of the Group since May 24, 2007. As the co-founder of the Group, Ms. Liao is primarily responsible for overseeing the business operations, human resources and legal functions of our Group. Ms.

Liao has over 16 years of experience in the Internet industry. Prior to joining the Group, Ms. Liao worked at Beijing Kingsoft from August 1999 to March 2007, as the deputy manager of the digital entertainment department, mainly responsible for managing sales and marketing channels in China, regional offices, regional promotional activities and game operations. Ms. Liao was awarded “the Top-Ten Most Influential People in China Game Industry” granted by GIAC for many years. Ms. Liao received a bachelor’s degree in marketing from Jiangxi Gannan Normal University in July 2005 and a master’s degree in project management from Changchun University of Technology in April 2014.

As at the Latest Practicable Date, Ms. Liao was deemed to be interested in 15,144,489 Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Liao entered into a director’s service contract with the Company for a term of three years commencing from August 22, 2014. Her service contract was renewed for another term of three years on August 22, 2017, which may be terminated by either party thereto giving to the other 3 months’ prior notice in writing or otherwise in accordance with the terms of the director’s service contract, and subject to retirement by rotation and re-election in accordance with the Articles of Association. During the year ended December 31, 2017, she was entitled to receive an annual remuneration of RMB1,764,000 and a discretionary bonus, which was determined with reference to her roles and responsibilities with the Group, the Group’s performance and the prevailing market condition.

Save as disclosed above, Ms. Liao does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Save as disclosed above, Ms. Liao does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and she has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to Ms. Liao’s appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The Board wishes to take this opportunity to congratulate Ms. Liao Mingxiang on her appointment as CEO of the Company. The Board also wishes to express its appreciation to Mr. Wang Feng for his valuable contribution during his time as CEO of the Company.

CHANGE OF DIRECTORS AND CHANGE OF MEMBERS OF BOARD COMMITTEES

Reference is made to the Company's circular dated May 16, 2018. Upon Mr. Wang Xiaodong's retirement as an independent non-executive director of the Company with effect from the AGM date due to his busy schedule and increasing commitments in other business, Mr. Wang has also ceased to act as a member of the audit committee, the remuneration committee and the nomination committee of the Company accordingly. Mr. Wang confirmed that he has no disagreement with the Board or the Company and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

In addition, Ms. Liao Mingxiang has ceased to be a member of the nomination committee of the Company with effect from 15 June 2018.

The Board wishes to express its appreciation to Mr. Wang Xiaodong for his valuable contribution during his time as an independent non-executive director.

By order of the Board
Linekong Interactive Group Co., Ltd.
Wang Feng
Chairman

The PRC, June 15, 2018

As at the date of this announcement, the executive Directors are Mr. WANG Feng, Ms. LIAO Mingxiang, Mr. CHEN Hao and Mr. WANG Jin (also known as Yan Yusong); the non-executive Director is Mr. PAN Donghui; and the independent non-executive Directors are Ms. ZHAO Yifang, Mr. ZHANG Xiangdong and Ms. WU Yueqin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") 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 Company Announcements" page of the Stock Exchange's website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.linekong.com.