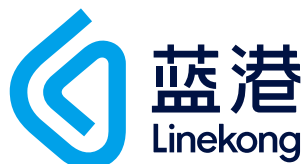


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RESIGNATION OF DIRECTORS
AND
APPOINTMENT OF CHIEF EXECUTIVE OFFICER,
COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Linekong Interactive Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following resignation of Directors and appointment of the chief executive officer, compliance officer and authorised representative of the Company.

RESIGNATION OF DIRECTORS

On the date hereof, Ms. LIAO Mingxiang (廖明香) (“**Ms. LIAO**”) has tendered her resignation as an executive Director, chief executive officer of the Company, a member of the remuneration committee, the compliance officer of the Company pursuant to Rule 5.19 of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules with effect from February 26, 2023 due to her different views on the future direction and development of the Group.

On the same date, Mr. KONG Yi (孔毅) (“**Mr. KONG**”) has tendered his resignation as an independent non-executive Director, and a member of each of the audit committee, remuneration committee and nomination committee with effect from February 26, 2023 due to his other business commitments and increasing workloads.

Each of Ms. LIAO and Mr. KONG has confirmed that save as disclosed, he/she has no disagreement with the Board and there is no other matter in relation to his/her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Company is in the process of identifying suitable candidates to fill in the positions of the independent non-executive Director, members of each of the audit committee, remuneration committee and nomination committee. The Company will continue to comply with the relevant GEM Listing Rules regarding the composition of the Board and its committees. Further announcement will be made by the Company in relation to such appointments as and when appropriate.

The Board wishes to express its appreciation to Ms. LIAO and Mr. KONG for their valuable contribution during their respective tenure of office in the Company.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board has further appointed Mr. WANG Feng (“**Mr. WANG**”), an executive Director and the chairman of the Board, as the chief executive officer of the Company with effect from the resignation of Ms. LIAO having taken effect (being February 26, 2023). For the biographical details, interests in and positions held with the Company and subsidiaries of the Group, terms of appointment as Director and emoluments of Mr. WANG, please refer to the 2021 annual report published by the Company on March 31, 2022. As of the date of this announcement, there has been no change in such information. Mr. WANG has entered into a service contract with the Company for his role as an executive Director but no specific service contract will be entered into in respect of his appointment as the chief executive officer, and he will not receive remuneration for his capacity as chief executive officer but shall receive remuneration for his other roles with the Company, including annual basic salary, performance salary and special bonus, being a monthly basic salary of RMB80,000 and shall receive insurance and provident fund in accordance with the PRC laws and regulations.

As at the date hereof, save as disclosed, Mr. WANG has confirmed that: (i) he does not have any relationship with any Directors, senior management or substantial Shareholders or controlling Shareholders of the Company or its subsidiaries; (ii) he does not hold any other position in the Company or its subsidiaries and did not hold any directorship or supervisorship in any other companies listed in Hong Kong or overseas in the last three years; (iii) he does not have or is not deemed to have any interests in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) there is no other matter with respect to his appointment herein that needs to be brought to the attention of the Shareholders of the Company or the Stock Exchange or that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

Pursuant to code provision C.2.1 of Part 2 of the Corporate Governance Code in Appendix 15 to the GEM Listing Rules, the role of chairman and the chief executive officer should be segregated and should not be performed by the same individual. Mr. WANG, the newly-appointed chief executive officer of the Company, currently serves as the chairman of the Board. Despite deviating from code provision C.2.1 in Part 2 of Appendix 15 to the GEM Listing Rules, the Board believes that, Mr. WANG, being the chairman of the

Board, is familiar with the Company's business operation and has superior knowledge and experience of the Company's business, vesting the roles of both the chairman and the chief executive officer in the same person has the benefit of ensuring consistent leadership with the Company and improving the efficiency of overall strategic planning for the Company. Under the supervision of the Board which comprises of three executive Directors, one non-executive Director and three independent non-executive Directors, the Board is appropriately structured with balance of power to provide sufficient checks to protect the interests of the Company and its Shareholders.

APPOINTMENT OF COMPLIANCE OFFICER

The Board has further appointed Mr. WANG as the compliance officer of the Company as required under Rule 5.19 of the GEM Listing Rules with effect from the resignation of Ms. LIAO having taken effect (being February 26, 2023).

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board has also appointed Ms. CHAN Yin Wah, the company secretary of the Company, as the authorised representative of the Company as required under Rule 5.24 of the GEM Listing Rules with effect from the resignation of Ms. LIAO having taken effect (being February 26, 2023). For the biographical details of Ms. CHAN Yin Wah, please refer to the announcement of the Company dated February 28, 2022. As of the date of this announcement, there has been no change in such information.

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

Beijing, the PRC, January 12, 2023

As at the date of this announcement, the executive Directors of the Company are Mr. WANG Feng, Ms. LIAO Mingxiang, Mr. CHEN Hao and Mr. WANG Jin (also known as YAN Yusong); the non-executive Director of the Company is Mr. JI Xuefeng; and the independent non-executive Directors of the Company are Mr. ZHANG Xiangdong, Ms. WU Yueqin and Mr. KONG Yi.

This announcement, for which the Directors of the Company 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 HKEXnews website at www.hkexnews.hk for at least 7 days from the date of its publication and be posted on the website of the Company at www.linekong.com.