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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF BOARD COMMITTEES

Reference is made to the announcement of Linekong Interactive Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated January 12, 2023 (the “**Announcement**”) regarding the resignation of directors (the “**Directors**”) of the Company. Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the resignations of Ms. LIAO as an executive Director and Mr. KONG as an independent non-executive Director and their respective other posts with the Group, and the appointment of Mr. WANG as the chief executive officer and compliance officer of the Company have taken effect on February 26, 2023. Each of Ms. LIAO and Mr. KONG has confirmed that save as disclosed in the Announcement, 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 or the Stock Exchange. 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.

The Board hereby further announces the appointment of Mr. FU Frank Kan (“**Mr. FU**”) as an independent non-executive Director, a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from February 26, 2023. The particulars of Mr. FU are set out below:

Mr. Frank Kan FU, aged 53, has approximately 30 years of experience in business development in the technology industry. From 1997 to 1998, Mr. FU was a product marketing manager and global channel development of Fujitsu Electronics America, Inc.. From 1998 to 2000, Mr. FU was a director of business development and product marketing of Samsung Telecommunications America, LLC. From 2000 to 2002, Mr. FU was a director of business development of AboveNet Inc., (listed on the New York Stock Exchange, stock code: ABVT). From October 2002 to October 2004, Mr. FU was a vice president of sales and marketing at Innopath Software, Inc.. From October 2004 to March 2007, Mr. FU was a vice president and general manager of Asia Pacific of Bitfone Corporation. From April 2007 to June 2013, Mr. FU was a managing director of Citirich International, Ltd.. From July 2013 to January 2016, Mr. FU was executive vice president of global of Beijing Kingsoft Office Software, Inc. (北京金山辦公軟件股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 688111). From January 2016 to March 2018, Mr. FU was successively a managing director of global operation and international investment, respectively, of Meitu Inc. (listed on the Stock Exchange, stock code: 1357). From June 2018 to August 2019, Mr. FU was the chief executive officer of HBUS Holdco Inc.. From August 2019 to October 2020, Mr. FU was a managing director of Fenbushi Investment Management Co., Ltd. and had been a venture partner of the same company since October 2020. Mr. FU is also currently the co-founder and chief marketing officer of Math Global Foundation., Ltd..

Mr. FU graduated from Midland University in July 1992 with a bachelor degree in business administration. He also graduated from San Jose State University in May 1999 with a master degree in business administration.

As at the date of this announcement and save as disclosed herein, Mr. FU has confirmed that (i) he 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; (ii) he does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company or its subsidiaries; (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 which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) he is independent for the purposes of Rule 5.09 of the GEM Listing Rules; and (v) there is no other matter relating to his appointment that needs to be brought to the attention of the Shareholders 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.

Mr. FU will enter into a letter of appointment with the Company for his appointment as an independent non-executive Director for a term commencing from February 26, 2023 and ending at the conclusion of the next general meeting of the Company. According to article 16.2 of the memorandum and articles of association of the Company, Mr. FU shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting. He will be subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the memorandum and articles of association of the Company, which may be terminated by either the Company or Mr. FU by giving three months' written notice or otherwise in accordance with the terms of the letter of appointment. Mr. FU shall receive a remuneration of RMB286,000 per annum, which is determined by reference to his roles and responsibilities with the Group and the prevailing market conditions.

The Board wishes to take this opportunity to welcome Mr. FU to the Board.

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

Beijing, the PRC, February 27, 2023

As at the date of this announcement, the executive Directors of the Company are Mr. WANG Feng, Mr. CHEN Hao and Mr. WANG Jin (also known as YAN Yusong); and the independent non-executive Directors of the Company are Mr. ZHANG Xiangdong, Ms. WU Yueqin and Mr. FU Frank Kan.

This announcement, for which the directors of the Company 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 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.