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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Li Xue Song has been appointed as a non-executive director of the Company with effect from 25 October 2021.

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Lajin Entertainment Network Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Li Xue Song has been appointed as a non-executive director of the Company with effect from 25 October 2021.

Mr. Li Xue Song (“**Mr. Li**”), aged 53, is currently an assistant to the general manager of CITIC TMT Network Co. Ltd (中信數字媒體網絡有限公司) (the parent company is CITIC Group Corporation (中國中信集團有限公司) (“**CITIC Group**”) — the holding company of the substantial shareholder of the Company), a director and general manager of CITIC Digital Technology Co., Ltd. (中信數字技術有限責任公司), a director and deputy general manager of China Broadcasting Chongqing Network Co., Ltd. (中國廣電重慶網絡股份有限公司). Since joining CITIC Group in 2001 and up to now, Mr. Li has held senior management positions in many other subsidiaries of CITIC Group and has extensive experience in broadcasting and communication businesses.

Mr. Li does not, nor did he in the past three years, hold any directorship in other listed public companies.

Mr. Li will enter into a service contract with the Company and he has been appointed for a fixed term of three years. In accordance with the bye-laws of the Company, Mr. Li is subject to retirement by rotation and re-election at the Company’s general meetings. Mr. Li will not receive any remuneration in respect of his appointment of the Company. The director’s remuneration for Mr. Li will be reviewed annually by the remuneration committee with reference to her duties and responsibilities with the Company.

As at the date of this announcement, Mr. Li does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associate corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

Mr. Li does not have any relationship with any existing directors and senior management of the Company, substantial shareholders or controlling shareholders of the Company (as defined in 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**”).

Save as disclosed above, there is no information relating to Mr. Li that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules and no other matters in relation to the appointment of Mr. Li that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Li to join the Board.

For and on behalf of
Lajin Entertainment Network Group Limited
Leung Wai Shun, Wilson
Company Secretary

Hong Kong, 25 October 2021

As at the date of this announcement, the executive director is Ms. Zhai Shan Shan; the non-executive directors are Mr. Zou Xiao Chun and Mr. Zhou Ya Fei; 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.

* *For identification only*