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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Lajin Entertainment Network Group Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend the Bye-laws to:

- (a) reflect and align with changes to the requirements under the amended Appendix 3 of the GEM Listing Rules with respect to core shareholder protection standards; and
- (b) align the Bye-laws with the applicable laws of Bermuda and incorporate certain housekeeping amendments.

In view of the proposed amendments to the Bye-laws, the Board also proposed to adopt the new Bye-laws in substitution for and to the exclusion of the existing Bye-laws.

The proposed amendments to the Bye-laws and adoption of the new Bye-laws incorporating such amendments shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 30 June 2023 (the “**AGM**”). A circular containing, among other things, details of the proposed amendments to the Bye-laws together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 30 May 2023

As at the date of this announcement, the executive directors 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 website of the Stock Exchange at www.hkexnews.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at www.irasia.com/listco/hk/lajin/index.htm.

** For identification only*