# 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

Ms. Wu Qian has been appointed as a non-executive director of the Company with effect from 30 December 2024.

### APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Lajin Entertainment Network Group Limited (the "**Company**"), is pleased to announce that Ms. Wu Qian has been appointed as a non-executive director of the Company with effect from 30 December 2024.

Ms. Wu Qian ("**Ms. Wu**"), aged 38, has held various positions in Gome Capital Management Limited ("**Gome Capital**") since September 2016, including Investment Manager, Investment Director, and Senior Investment Director. She currently serves as the General Manager of Gome Capital, responsible for strategic cooperation, investment and financing, and mergers and acquisitions related to companies under Gome Capital and Gome Holding Group Company Limited.

Ms. Wu has also been serving as a non-executive director at Tong Tong AI Social Group Limited(通通AI社交集團有限公司)(formerly known as Gome Finance Technology Co., Ltd.(國美金融科技有限公司)) (Stock Code: 628) since July 2024 and a director at Gome Telecom Equipment Co., Ltd. (國美通訊設備股份有限公司)(SSE Code: 600898) since June 2023. Ms. Wu graduated in 2007 from the University of International Business and Economics with a bachelor's degree in international finance.

As at the date of this announcement, save as disclosed above, Ms. Wu has not held any other directorships at present or in the last three years in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

* *For identification only*

Ms. Wu has entered into a service contract with the Company in respect of her appointment as a non-executive director of the Company and she has been appointed for a fixed term of three years commencing from 30 December 2024. In accordance with the bye-laws of the Company, Ms. Wu is subject to retirement by rotation and re-election at the Company's general meeting. Ms. Wu will not receive any remuneration in respect of her appointment of the Company. The director's remuneration for Ms. Wu 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, save as disclosed above, Ms. Wu 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 (Chapter 571 of the Laws of Hong Kong)).

As at the date of this announcement, save as disclosed above, Ms. Wu does not hold any other positions in the Company or other members of the Group and 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 Ms. Wu that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules and no other matter in relation to the appointment of Ms. Wu that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Wu to join the Board.

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

Hong Kong, 30 December 2024

*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, Mr. Li Xue Song and Ms. Wu Qian 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 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 of the Company, 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 be published on the "Latest Listed Company Information" page of the Stock Exchange website at www.hkexnews.hk and on the Company's website at www.irasia.com/listco/hk/lajin/index.htm for at least 7 days from the date of publication.*