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)

(1) POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 27 MAY 2025; AND (2) SHARE CONSOLIDATION BECOMING EFFECTIVE ON 29 MAY 2025

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the SGM held on 27 May 2025.

Reference is made to the circular (the "**SGM Circular**") incorporating the notice (the "**Notice of SGM**") of the special general meeting ("**SGM**") of Lajin Entertainment Network Group Limited (the "**Company**") dated 8 May 2025. Capitalized terms used in this announcement shall have the same meanings as those defined in the SGM Circular unless stated otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution set out in the Notice of SGM was duly passed by the Shareholders by way of poll at the SGM held on 27 May 2025. The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

The poll results in respect of the proposed resolution are as follows:

Ordinary Resolution		**Number of votes voted (percentage of total number of votes cast)**		**Total number of votes**
		For	**Against**	
1.	To approve the Share Consolidation	2,354,416,380 (100%)	0 (0%)	2,354,416,380

Note: The full text of the ordinary resolution is set out in the Notice of SGM.

As more than 50% of the votes were cast in favour of the above proposed resolution numbered 1, this resolution was duly passed at the SGM as an ordinary resolution. Shareholders may refer to the SGM Circular for details of the above resolution.

As at the date of the SGM, the total number of issued shares in the Company was 4,209,131,046 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. No shareholder was entitled to attend and vote only against the resolution at the SGM, or has to abstain from voting at the SGM.

The Directors that attended the SGM are Mr. Colin Xu, Mr. Leung Wai Shun Wilson, Mr. Zhou Ya Fei, Mr. Zou Xiao Chun, Ms. Wu Qian, Mr. Ng Wai Hung, Mr. Lam Cheung Shing Richard and Mr. Wang Ju. Mr. Li Xue Song did not attend the SGM due to other business engagement.

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 29 MAY 2025

The Board is also pleased to announce that as all the conditions of the Share Consolidation have been fulfilled on Tuesday, 27 May 2025, the Share Consolidation will become effective on Thursday, 29 May 2025.

Dealings in the Consolidated Shares will commence at 9:00 a.m. on Thursday, 29 May 2025. Shareholders may during the period from Thursday, 29 May 2025 until Monday, 7 July 2025 (both days inclusive), submit their existing share certificates in the colour of grey for the Shares to the Company's branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong to exchange, at the expense of the Company, for new share certificates in the colour of blue for the Consolidated Shares.

Please refer to the SGM Circular for further details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

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

Hong Kong, 27 May 2025

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. Zhou Ya Fei, Mr. Zou Xiao Chun, 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.

* *For identification only*