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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)

INSIDE INFORMATION
(1) DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025;
(2) POSTPONEMENT OF BOARD MEETING;
AND
(3) CONTINUED SUSPENSION OF TRADING

This announcement is made by Lajin Entertainment Network Group Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 March 2026 (the "**Announcement**"), in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company originally scheduled to be held on 31 March 2026 to consider and approve, among others, the audited annual results of the Group for the year ended 31 December 2025 ("**2025 Annual Results**") and the recommendation of payment of a final dividend (if any).

DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS ANNOUNCEMENT

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish an announcement for the 2025 Annual Results on a date not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2026. Under Rule 18.49 of the GEM Listing Rules, the preliminary announcement in relation to the 2025 Annual Results shall be based on the Company's financial statements for the financial year ended 31 December 2025, which shall be agreed with the Company's auditors.

The Board hereby announces that the Company foresees that it will not be able to publish the 2025 Annual Results by 31 March 2026 due to the reason that certain financial information and documents as required by the auditor of the Company (the "**Auditor**"), including but not limited to audit confirmations and valuation, to complete the audit process are pending. Hence, the Auditor requires more time to complete their relevant audit procedures to finalise the 2025 Annual Results. The delay in publication of the 2025 Annual Results constitutes non-compliance of Rule 18.49 of the GEM Listing Rules.

The Company is working closely with the Auditor to provide all the requisite information and documents to complete the audit procedures as soon as possible. However, the expected date of the publication of the 2025 Annual Results will need to be further determined with the Auditor and will be announced as and when appropriate.

Where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditors (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2025 at this stage as it may not accurately reflect the financial performance and position of the Group and may create unnecessary confusion to the shareholders and potential investors of the Company in the interim period.

Further announcement(s) will be made by the Company to inform its shareholders and potential investors of the Company any material developments in connection with the 2025 Annual Results as and when appropriate.

POSTPONEMENT OF BOARD MEETING

Due to the aforesaid delay in the publication of the 2025 Annual Results, the Board meeting originally scheduled to be held on 31 March 2026 to consider and approve, among others, the 2025 Annual Results and the recommendation of payment of a final dividend (if any), will be postponed to another date to be fixed and announced by the Board.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 13 November 2025 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares of the Company.

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

Hong Kong, 31 March 2026

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 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 "Latest Listed Company Information" page on the GEM website at www.hkgem.com 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*