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)

UPDATE ON DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of Lajin Entertainment Network Group Limited (the "**Company**") dated (i) 18 March 2026 in relation to the date of Board meeting for the purposes of, among other things, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2025; and (ii) 31 March 2026 in relation to, among other things, the delay in publication of the 2025 Annual Results. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

The Board hereby announces that the Board meeting will be held on Thursday, 30 April 2026 for the purposes of, among other things, considering and approving the 2025 Annual Results and considering the recommendation for payment of a final dividend, if any.

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, 20 April 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.

* *For identification only*