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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 5 JUNE 2026

Reference is made to the circular of Lajin Entertainment Network Group Limited (the "**Company**") dated 5 June 2026 (the "**Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to supplement the disclosure in respect of the Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

Rongcheng (Hong Kong) CPA Limited ("**Rongcheng**") will retire as the auditor of the Company (the "**Auditor**") at the AGM and, being eligible, will offer themselves for re-appointment. Upon the recommendation of the audit committee of the Company (the "**Audit Committee**"), the Board proposes to re-appoint Rongcheng as the Auditor to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditor for the audit services to be provided to the Company for the year ending 31 December 2026.

The Audit Committee and the Board have, in accordance with the relevant requirements under the GEM Listing Rules, negotiated with Rongcheng on their estimated audit fee for the audit services to be provided to the Company for the year ending 31 December 2026. It was mutually agreed, on a preliminary basis, that the estimated audit fee for the year ending 31 December 2026 will be the same as the audit fee for the year ended 31 December 2025, which is equivalent to HK$860,000 (inclusive of out-of-pocket expenses) (the "**Estimated Audit Fee**").

The Estimated Audit Fee has been determined after arm's length negotiations between the Company and Rongcheng, taking into account factors including historical audit fees, the complexity and scale of the Group's business operations, the expected scope of the audit work, the audit timetable and the level of resources required for the audit engagement. The Estimated Audit Fee is based on the information currently available. The final audit fee may be adjusted if there is a material change in the basis or assumptions upon which the Estimated Audit Fee was determined, including any material change in the scope of the audit work or other relevant circumstances arising in the course of the audit. Save for such material changes, the final audit fee is not expected to differ materially from the Estimated Audit Fee disclosed above.

The Board and the Audit Committee are of the view that the Estimated Audit Fee is a fair and reasonable estimation after due consideration and in the interests of the Company and its Shareholders as a whole. The proposed re-appointment of Rongcheng has been reviewed by the Audit Committee which made recommendation to the Board that the resolution for reappointment be submitted and proposed for Shareholders' approval at the AGM.

Save as disclosed above, all other information set out in the Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular.

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

Hong Kong, 12 June 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*