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LINEKONG

藍港互動

Linekong Interactive Group Co., Ltd.

藍港互動集團有限公司

(formerly known as Linekong Interactive Co., Ltd. 藍港互動有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8267)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Linekong Interactive Group Co., Ltd. (the “**Company**”) announces that Ms. Lam Wai Yee Sophie (“**Ms. Lam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company for the acceptance of service of process and notices under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 30 June 2015.

Ms. Lam confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board also announces that Ms. Leung Wing Han Sharon (“**Ms. Leung**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 30 June 2015.

Ms. Leung is a vice president of SW Corporate Services Group Limited, with more than 10 years of experience in finance, accounting and company secretarial matters. She holds degrees of Bachelor of Business Administration in Accounting, Bachelor of Laws, and Master of Laws in International Corporate and Financial Law. She is a fellow member of the Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries and Administrators in United Kingdom, and the Association of Chartered Certified Accountants in United Kingdom. She is also a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Ms. Lam for her contribution to the Company during her tenure of service and welcome Ms. Leung on her new appointment.

By Order of the Board
Linekong Interactive Group Co., Ltd.
WANG Feng
Chairman

Beijing, PRC, 30 June 2015

As at the date of this announcement, the executive Directors are Mr. WANG Feng, Ms. LIAO Mingxiang, Mr. MEI Song and Mr. ZHAO Jun; the non-executive Director is Mr. QIAN Zhonghua; and the independent non-executive Directors are Mr. MA Ji, Mr. ZHANG Xiangdong, Mr. WANG Xiaodong and Ms. ZHAO Yifang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 Company Announcements” page of the website of the Growth Enterprise Market at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.linekong.com.