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LINEKONG

蓝港互动

Linekong Interactive Group Co., Ltd.

藍港互動集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8267)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Linekong Interactive Group Co., Ltd. (the “**Company**”) hereby announces that, on 16 June 2017, Mr. Mei Song (“**Mr. Mei**”) has resigned as an executive director and a member of the nomination committee with effect from 16 June 2017 due to his personal reasons.

Mr. Mei has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Mei for his efforts and valuable contributions to the Company during his tenure of office.

By order of the Board
Linekong Interactive Group Co., Ltd.
Wang Feng
Chairman

Beijing, PRC, 16 June 2017

As at the date of this announcement, the executive directors of the Company are Mr. WANG Feng, Ms. LIAO Mingxiang, Mr. QIAN Zhonghua and Mr. ZHAO Jun; the non-executive director is Mr. PAN Donghui; 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 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 is no matter 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.