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**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 DIRECTORS**

The board of directors (the “**Board**”) of Linekong Interactive Group Co., Ltd. (the “**Company**”) hereby announces that, on February 15, 2018, Mr. Qian Zhonghua (“**Mr. Qian**”) has resigned as an executive director with effect from February 15, 2018 due to personal development. Meanwhile, on February 15, 2018, Mr. Zhao Jun (“**Mr. Zhao**”) also has resigned as an executive director and a member of the remuneration committee with effect from February 15, 2018 due to physical considerations.

Mr. Qian and Mr. Zhao have confirmed that they have no disagreement with the Board, and there is no matter relating to their 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. Qian and Mr. Zhao for their efforts and contributions to the Company during their tenure of office.

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

Beijing, PRC, February 15, 2018

*As at the date of this announcement, the executive directors of the Company are Mr. WANG Feng and Ms. LIAO Mingxiang; 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 GEM Listing Rules 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 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 Stock Exchange’s website at [www.hkgem.com](http://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](http://www.linekong.com).*