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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)

**APPOINTMENT OF DIRECTOR
CHANGE OF CHAIRMAN OF AUDIT COMMITTEE
CHANGE OF MEMBERS OF BOARD COMMITTEES
AND
RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Linekong Interactive Group Co., Ltd. (the “**Company**“, together with its subsidiaries, collectively, the “**Group**”) hereby announces the following changes to the Board, with effect from May 29, 2018:

1. Ms. Wu Yueqin (吳月琴) (“**Ms. Wu**”) is appointed as an independent non-executive Director of the Company, Chairman of the audit committee and as a member of the remuneration committee and the nomination committee; and
2. Mr. Ma Ji (馬驥) (“**Mr. Ma**”) resigned as an independent non-executive Director as he is busy and his other business activities are increasing by the day, and ceased to be the Chairman of the audit committee and a member of the remuneration committee and the nomination committee.

Mr. Ma confirmed that he has no disagreement with the Board or the Company and there is no other 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 particulars of Ms. Wu are set out below.

Ms. Wu Yueqin

Ms. Wu, aged 41, has around 16 years of financial management experience. From June 2002 to December 2004, Ms. Wu was the accounting supervisor at Zhongchu Logistics Online Co., Ltd. From December 2004 to June 2006, she was the financial manager at Kingsoft Corporation Ltd. From July 2006 to January 2011, she was the financial head of Kingsoft Corporation Ltd. From January 2011 to January 2012, she was Kingsoft Corporation Ltd.'s assistant president. From January 2012 to June 2015, she was the vice president of finance at Kingsoft Corporation Ltd. Since July 2015, she has been the vice president of finance at Cheetah Mobile Inc. Ms. Wu graduated from Xi'an Jiaotong University with a bachelor's degree in accounting in July 1999 and she graduated from Xi'an Jiaotong University with a master's degree in management science and engineering in July 2002. Ms. Wu is qualified as a Chinese Certified Public Accountant and has passed the Hong Kong Institute of Certified Public Accountants Qualification exams.

Save as disclosed above, Ms. Wu does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Save as disclosed above, Ms. Wu does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and she has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wu will enter into a letter of appointment with the Company for her appointment as an independent non-executive Director for a term of three years commencing from May 29, 2018. According to article 16.2 of the memorandum and articles of association of the Company, Ms. Wu will be appointed as an independent non-executive Director and shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting. She will be subject to retirement by rotation and re-election in the general meeting of the Company in accordance with the memorandum and articles of association of the Company, which may be terminated by either the Company or Ms. Wu by giving 3 months' written notice or otherwise in accordance with the terms of the letter of appointment. The remuneration of Ms. Wu will be determined by reference to her roles and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, there are no other matters relating to Ms. Wu's appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

Ms. Wu has also confirmed her independence for the purposes of Rule 5.09 of the GEM Listing Rules.

The Board wishes to take this opportunity to welcome Ms. Wu to the Board. The Board also wishes to express its appreciation to Mr. Ma for his valuable contribution during his tenure of office in the Company.

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

The PRC, May 29, 2018

As at the date of this announcement, the executive Directors are Mr. WANG Feng, Ms. LIAO Mingxiang, Mr. CHEN Hao and Mr. WANG Jin (also known as Yan Yusong); the non-executive Director is Mr. PAN Donghui; and the independent non-executive Directors are Ms. ZHAO Yifang, Mr. ZHANG Xiangdong, Ms. WU Yueqin and Mr. WANG Xiaodong.

*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 GEM of The Stock Exchange of Hong Kong Limited (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 for at least 7 days from the date of its posting and be posted on the website of the Company at www.linekong.com.