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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 MEMBER 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 March 27, 2020:

1. Mr. Ji Xuefeng (紀學鋒) (“**Mr. Ji**”) is appointed as a non-executive Director of the Company and member of the audit committee and the nomination committee of the Company; and
2. Mr. Pan Donghui (潘東輝) (“**Mr. Pan**”) resigned as a non-executive Director due to changes in the role assigned to him by a substantial shareholder (as defined under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company and ceased to be a member of the audit committee and nomination committee of the Company.

Mr. Pan 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 biographical details of Mr. Ji are set out below.

Mr. Ji Xuefeng

Mr. Ji Xuefeng (紀學鋒), aged 41, has around 16 years of experience in the management of research and development in the gaming industry. He served various positions at Shanghai Zhengtu Information Technology Co., Ltd. (上海征途信息技術有限公司), including but not limited to a game score planner of Project Zhengtu from January 2005 to September 2005, the manager of the planning department from September 2005 to April 2006, the chief game planner and manager of Project Zhengtu from April 2006 to January 2007, the general manager of the business department of Zhengtu from January 2007 to September 2009, and the vice president of the research and development department from September 2009 to April 2013. Mr. Ji served as the president of Giant Network Group Co., Ltd. (巨人網絡集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002558.SZ), from April 2013 to January 2016, and the person in charge of Jujia Workshop (巨嘉工作室) from January 2016 to May 2017. He served as one of the joint chief executive officers at Shanghai U9 Game Co., Ltd. (上海遊久遊戲股份有限公司) from January 2018 to March 2019, a company listed on the Shanghai Stock Exchange (stock code: 600652.SH), and has been the chief executive officer of Shanghai Jufeng Entertainment Co., Ltd. (上海巨楓娛樂有限公司) since April 2019.

Mr. Ji graduated from the Fudan University in June 2002 with a bachelor's degree in applied mathematics. He also graduated from the Institute of Mathematics of the Fudan University with a master's degree in fundamental mathematics in June 2005. Mr. Ji is nominated by Fosun International Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 00656) and a substantial shareholder (as defined under the GEM Listing Rules) of the Company as at the date of this announcement, and will serve as its representative Director in the Board.

Save as disclosed above, Mr. Ji 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, Mr. Ji does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and he 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).

Mr. Ji will enter into a letter of appointment with the Company for his appointment as a non-executive Director for a term commencing from March 27, 2020 and ending at the conclusion of the next general meeting of the Company. According to article 16.2 of the memorandum and articles of association of the Company, Mr. Ji shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting. He 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 Mr. Ji by giving three months' written notice or otherwise in accordance with the terms of the letter of appointment. Mr. Ji will not be entitled to any remuneration for this appointment.

Save as disclosed above, there are no other matters relating to Mr. Ji'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 Board wishes to take this opportunity to welcome Mr. Ji to the Board. The Board also wishes to express its appreciation to Mr. Pan 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

Beijing, the PRC, March 27, 2020

As at the date of this announcement, the executive directors of the Company are Mr. WANG Feng, Ms. LIAO Mingxiang, Mr. CHEN Hao and Mr. WANG Jin (also known as YAN Yusong); the non-executive director of the Company is Mr. JI Xuefeng; and the independent non-executive directors of the Company are Ms. ZHAO Yifang, Mr. ZHANG Xiangdong and Ms. WU Yueqin.

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.