



**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)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD  
ON JUNE 18, 2021 (OR AT ANY ADJOURNMENT THEREOF)**

I/We (Name) \_\_\_\_\_ (Block capitals, please)  
of (Address) \_\_\_\_\_ (see Note 1)  
being the registered holder(s) of \_\_\_\_\_ (see Note 2) shares of US\$0.000025 each in the capital of  
Linekong Interactive Group Co., Ltd. (the “Company”) hereby appoint (Name) \_\_\_\_\_  
of (Address) \_\_\_\_\_ or failing him/her  
(Name) \_\_\_\_\_  
of (Address) \_\_\_\_\_

or failing him/her, the chairman of the meeting (see Note 3) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at the 17th Conference Room on Level 3 in Kuntai Hotel, No. 2, Wangjing Qiyang Road, Chaoyang District, Beijing, the PRC on Friday, June 18, 2021 at 10:30 a.m., and any adjournment thereof (the “Meeting”) or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated (see Note 4) in respect of the undermentioned resolutions:

Ordinary Resolutions (see Note 5)		For (see Note 4)	Against (see Note 4)
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors for the year ended December 31, 2020.		
2.	(A) To re-elect the following persons as directors of the Company (i) Ms. LIAO Mingxiang as an executive director of the Company (ii) Ms. ZHAO Yifang as an independent non-executive director of the Company (iii) Mr. ZHANG Xiangdong as an independent non-executive director of the Company (B) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
3.	To re-appoint PricewaterhouseCoopers as independent auditors of the Company and to authorise the board of directors of the Company to fix its remuneration.		
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company. (B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company. (C) To extend the general mandate granted to the directors of the Company under resolution no. 4(A) by the nominal amount of the share capital of the Company repurchased by the Company pursuant to the authority granted under resolution no. 4(B).		

Dated this day \_\_\_\_\_ of \_\_\_\_\_, 2021 Signature(s) \_\_\_\_\_ (see Note 1 and Note 6)

- Notes:**
- Full name(s) and address to be inserted in **BLOCK CAPITALS**. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
  - Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
  - A member may appoint one or more than one proxy of his/her own choice. A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, a photocopy of this form may be used and the appointment shall specify the number of shares in respect of which each such proxy is so appointed. If you do not wish to appoint the chairman of the Meeting as your alternate proxy to the named proxy, please delete the words “or failing him/her, the chairman of the Meeting”. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
  - IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** In respect of each resolution, failure to tick a box or ticking both boxes will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice of the Meeting.
  - The description of the resolutions is by way of summary only. The full text appears in the notice of the Meeting.
  - This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised. The signature must match the records maintained by the Company’s Hong Kong share registrar.
  - Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
  - To be valid, this form of proxy must be completed, signed and deposited at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time appointed for holding the meeting (i.e. before 10:30 a.m. on Wednesday, June 16, 2021) or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish and, in such case, this form of proxy shall be deemed to be revoked.