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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)

EXPECTED ADJOURNMENT OF ANNUAL GENERAL MEETING

References are made to (i) the notice of annual general meeting of Linekong Interactive Group Co., Ltd. (the “**Company**”) dated May 13, 2022 (the “**Notice**”), (ii) the circular of the Company dated May 13, 2022 (the “**Circular**”), (iii) the form of proxy (the “**Proxy Form**”), (iv) the 2021 annual results announcement of the Company dated March 31, 2022 and (v) the 2021 annual report of the Company, in relation to the annual general meeting of the Company scheduled to be held on Friday, June 17, 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Notice and the Circular.

EXPECTED ADJOURNMENT OF ANNUAL GENERAL MEETING

Due the latest COVID-19 pandemic situation and lockdown measures, access to the Annual General Meeting venue is currently restricted and none of the Shareholders or their respective proxy(ies) will be able to access the Annual General Meeting venue on Friday, June 17, 2022 to attend the Annual General Meeting.

Pursuant to article 13.3 of the Articles of Association, if within 15 minutes from the time appointed for the Annual General Meeting a quorum is not present, the Annual General Meeting shall stand adjourned to the same day in the next week and at such time and place as shall be decided by the Board.

As such, it is expected that the Annual General Meeting to be held on Friday, June 17, 2022 will stand adjourned due to quorum not present and the Board hereby announces that the adjourned Annual General Meeting (the “**Adjourned Annual General Meeting**”) will be held on Friday, June 24, 2022 (i.e. the same day in the next week of the original date of the Annual General Meeting) at 10:30 a.m. at Floor 5, Qiming International Mansion, Wangjing North Road, Chaoyang District, Beijing, the PRC (i.e. the same venue as the original date of the Annual General Meeting).

All resolutions set out in the Notice remain unchanged and will be considered and, if thought fit, passed in the Adjourned Annual General Meeting.

NO CHANGE ON BOOK CLOSURE AND RECORD DATE ARRANGEMENT

As the Adjourned Annual General Meeting is an adjournment of the Annual General Meeting to be held on Friday, June 17, 2022, the record date for determining the entitlement of Shareholders in attending and voting at the Adjourned Annual General Meeting remains unchanged at Friday, June 17, 2022. As such, any person who becomes a Shareholder of the Company from Saturday, June 18, 2022 to Friday, June 24, 2022 is not entitled to attend or vote at the Adjourned Annual General Meeting.

In addition, as announced in the Notice and the Circular, the transfer books and register of members of the Company has been closed on Tuesday, June 14, 2022 and will remain closed until Friday, June 17, 2022, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the Adjourned Annual General Meeting, all transfers accompanied by the relevant share certificates must have already been lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, not later than 4:30 p.m. on Monday, June 13, 2022.

PROXY FORM

The Proxy Form remains valid and applicable to the Adjourned Annual General Meeting and any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned Annual General Meeting and the relevant Shareholders need not submit the Proxy Form again.

For any Shareholder who has not submitted the Proxy Form, please complete the Proxy Form in accordance with the instructions printed thereon and return it to 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, as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Adjourned Annual General Meeting (i.e. before 10:30 a.m. on Wednesday, June 22, 2022) or any further adjournment thereof.

GENERAL

Save as announced above, all other information set out in the Circular, the Notice and the Proxy Form remain unchanged.

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

Beijing, the PRC, June 15, 2022

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 Mr. ZHANG Xiangdong, Ms. WU Yueqin and Mr. KONG Yi.

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 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 GEM 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.