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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)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Linekong Interactive Group Co., Ltd. (the “**Company**”) announces that pursuant to the latest requirements regarding the core shareholders protection under Appendix 3 to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and other relevant laws, regulations and regulatory requirements, and taking into account the actual situation of the Company, resolution regarding the proposed amendments to certain provisions of the Articles of Association of the Company (the “**Articles of Association**”) was approved at the Board meeting held on May 15, 2023.

Details of the proposed amendments are as follows:

	Original articles	Amended articles
1.	<p><b>Article 2.2</b></p> <p>In these Articles, unless there be something in the subject or context inconsistent therewith:</p> <p>.....</p> <p>“Companies Law”</p> <p>shall mean the Companies Law (2013 Revision), Cap. 22 of the Cayman Islands and any amendments thereto or re-enactments thereof for the time being in force and includes every other law incorporated therewith or substituted therefor.</p> <p>.....</p>	<p><b>Article 2.2</b></p> <p>In these Articles, unless there be something in the subject or context inconsistent therewith:</p> <p>.....</p> <p>“Companies <del>Law</del><u>Act</u>”</p> <p>shall mean the Companies <del>Law (2013 Revision)</del> <u>Act (As Revised)</u>, Cap. 22 of the Cayman Islands and any amendments thereto or re-enactments thereof for the time being in force and includes every other law incorporated therewith or substituted therefor.</p> <p>.....</p> <p>Note: all subsequent references to “Companies Law” be changed to “Companies Act” throughout the Articles.</p>

	Original articles	Amended articles
2.	<p><b>Article 12.3</b></p> <p>The Board may, whenever it thinks fit, convene an extraordinary general meeting. General meetings shall also be convened on the written requisition of any two or more members deposited at the principal office of the Company in Hong Kong or, in the event the Company ceases to have such a principal office, the registered office specifying the objects of the meeting and signed by the requisitionists, provided that such requisitionists held as at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company which carries the right of voting at general meetings of the Company. General meetings may also be convened on the written requisition of any one member which is a recognised clearing house (or its nominee(s)) deposited at the principal office of the Company in Hong Kong or, in the event the Company ceases to have such a principal office, the registered office specifying the objects of the meeting and signed by the requisitionist, provided that such requisitionist held as at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company which carries the right of voting at general meetings of the Company.</p> <p>.....</p>	<p><b>Article 12.3</b></p> <p>The Board may, whenever it thinks fit, convene an extraordinary general meeting. General meetings shall also be convened on the written requisition of any <del>two</del> <u>one</u> or more members deposited at the principal office of the Company in Hong Kong or, in the event the Company ceases to have such a principal office, the registered office specifying the objects of the meeting and signed by the requisitionists, provided that such requisitionists held as at the date of deposit of the requisition not less than one-tenth of the <del>paid up</del> <u><b>voting rights (on a one share one vote basis) in the</b></u> capital of the Company <del>which carries the right of voting at general meetings of the Company</del>. General meetings may also be convened on the written requisition of any one member which is a recognised clearing house (or its nominee(s)) deposited at the principal office of the Company in Hong Kong or, in the event the Company ceases to have such a principal office, the registered office specifying the objects of the meeting and signed by the requisitionist, provided that such requisitionist held as at the date of deposit of the requisition not less than one-tenth of the <del>paid up</del> <u><b>voting rights (on a one share one vote basis) in the</b></u> capital of the Company <del>which carries the right of voting at general meetings of the Company</del>.</p> <p>.....</p>

	Original articles	Amended articles
3.	<p><b>Article 14.1</b></p> <p>Subject to any special rights, privileges or restrictions as to voting for the time being attached to any class or classes of shares, at any general meeting where a show of hands is allowed, every member present in person (or, in the case of a member being a corporation, by its duly authorised representative) shall have one vote, and on a poll every member present in person (or, in the case of a member being a corporation, by its duly authorised representative) or by proxy shall have one vote for each share registered in his name in the register. On a poll a member entitled to more than one vote is under no obligation to cast all his votes in the same way. For the avoidance of doubt, where more than one proxy is appointed by a recognised clearing house (or its nominee(s)), each such proxy shall have one vote on a show of hands and is under no obligation to cast all his votes in the same way on a poll.</p>	<p><b>Article 14.1</b></p> <p>Subject to any special rights, privileges or restrictions as to voting for the time being attached to any class or classes of shares, <b><u>and except where any member is required under the rules of the Exchange to abstain from voting in relation to the matter under consideration,</u></b> at any general meeting where a show of hands is allowed, every member present in person (or, in the case of a member being a corporation, <b><u>including a recognized clearing house (or its nominee(s))</u></b>, by its duly authorised representative) shall have one vote, and on a poll every member present in person (or, in the case of a member being a corporation, by its duly authorised representative) or by proxy shall have one vote for each share registered in his name in the register. On a poll a member entitled to more than one vote is under no obligation to cast all his votes in the same way. For the avoidance of doubt, where more than one proxy is appointed by a recognised clearing house (or its nominee(s)), each such proxy shall have one vote on a show of hands and is under no obligation to cast all his votes in the same way on a poll. <b><u>Every member shall also have the right so speak at the general meeting.</u></b></p>
4.	<p><b>Article 14.14</b></p> <p>Any corporation which is a member may, by resolution of its directors or other governing body or by power of attorney, authorise such person as it thinks fit to act as its representative at any meeting of the Company or of members of any class of shares and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member and where a corporation is so represented, it shall be treated as being present at any meeting in person.</p>	<p><b>Article 14.14</b></p> <p>Any corporation which is a member may, by resolution of its directors or other governing body or by power of attorney, authorise such person as it thinks fit to act as its representative at any meeting of the Company or of members of any class of shares and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member and where a corporation is so represented, it shall be treated as being present at any meeting in person. <b><u>A corporation may execute a form of proxy under the hand of a duly authorised officer.</u></b></p>

	Original articles	Amended articles
5.	<p><b>Article 14.15</b></p> <p>If a recognised clearing house (or its nominee(s)) is a member it may authorise such person or persons as it thinks fit to act as its representative(s) at any general meeting of the Company or at any general meeting of any class of members provided that, if more than one person is so authorised, the authorisation shall specify the number and class of shares in respect of which each such person is so authorised. The person so authorised will be deemed to have been duly authorised without the need of producing any documents of title, notarised authorisation and/or further evidence to substantiate that it is so authorised. A person so authorised pursuant to this provision shall be entitled to exercise the same rights and powers on behalf of the recognised clearing house (or its nominee(s)) which he represents as that recognised clearing house (or its nominee(s)) could exercise as if such person were an individual member holding the number and class of shares specified in such authorisation, including, where a show of hands is allowed, the right to vote individually on a show of hands, notwithstanding any contrary provision contained in these Articles.</p>	<p><b>Article 14.15</b></p> <p>If a recognised clearing house (or its nominee(s)) is a member it may authorise such person or persons as it thinks fit to act as its representative(s) at any general meeting of the Company, <del>or</del> at any general meeting of any class of members <u>or at any creditors meeting of the Company</u>, provided that, if more than one person is so authorised, the authorisation shall specify the number and class of shares in respect of which each such person is so authorised. The person so authorised will be deemed to have been duly authorised without the need of producing any documents of title, notarised authorisation and/or further evidence to substantiate that it is so authorised. A person so authorised pursuant to this provision shall be entitled to exercise the same rights and powers on behalf of the recognised clearing house (or its nominee(s)) which he represents as that recognised clearing house (or its nominee(s)) could exercise as if such person were an individual member holding the number and class of shares specified in such authorisation, including, <u>the right to speak and vote and</u> where a show of hands is allowed, the right to vote individually on a show of hands, notwithstanding any contrary provision contained in these Articles.</p>
6.	<p><b>Article 16.2</b></p> <p>The Board shall have power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an addition to the Board. Any Director so appointed shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting.</p>	<p><b>Article 16.2</b></p> <p>The Board shall have power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an addition to the Board. Any Director so appointed shall hold office only until the next following <b>annual</b> general meeting of the Company and shall then be eligible for re-election at that meeting.</p>
7.	/	<p><b>Article 32.4</b></p> <p><u>Subject to the Companies Act, a resolution that the Company be wound up by the court or be wound up voluntarily shall be passed by way of a special resolution.</u></p>

The Chinese version of the Articles of Association is for reference only. In the event of any inconsistency between the Chinese and English versions, the English version shall prevail. Save for the aforesaid proposed amendments, there will be no changes to the contents of other provisions of the Articles of Association of the Company.

The proposed amendments are subject to the approval of the shareholders of the Company by a special resolution at the annual general meeting. The abovementioned resolution and amendments to the Articles of Association shall become effective on the date of the passing of the relevant special resolution at the annual general meeting. Prior to the passing of the relevant resolution at the general meeting, the existing Articles of Association shall remain valid. A circular containing, amongst others, details of the proposed amendments to the Articles of Association together with the notice of the annual general meeting will be despatched to the shareholders of the Company in due course.

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

Beijing, the PRC, May 15, 2023

*As at the date of this announcement, the executive directors of the Company are Mr. WANG Feng, Mr. CHEN Hao and Mr. WANG Jin (also known as YAN Yusong); and the independent non-executive directors of the Company are Mr. ZHANG Xiangdong, Ms. WU Yueqin and Mr. FU Frank Kan.*

*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 Listed Company Information” page of the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*