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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 CHANGE OF AUDITOR**

This announcement is made by Linekong Interactive Group Co., Ltd. (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) hereby announces that upon expiry of the term of PricewaterhouseCoopers upon the conclusion of the forthcoming annual general meeting of the Company, PricewaterhouseCoopers will retire as the auditor of the Company and will not be re-appointed as the Company believes that changing its auditor from time to time is a good practice of corporate governance and the Company could not reach a consensus with PricewaterhouseCoopers on the audit fee for the financial year ending 31 December 2023. With the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to appoint Baker Tilly Hong Kong Limited as the new auditor of the Company upon the retirement of PricewaterhouseCoopers. Such proposed appointment is subject to the approval of shareholders of the Company in the forthcoming annual general meeting.

The Company is incorporated in the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm whether or not there is any matter regarding their retirement which shall be brought to the attention of the Company’s shareholders or creditors. PricewaterhouseCoopers has therefore not issued such confirmation.

The Board and the Audit Committee confirm there are no disagreements or unresolved matters between the Company and PricewaterhouseCoopers, and there is no other matter relating to the proposed change of auditor that needs to be brought to the attention of the creditors and holders of securities of the Company.

The Board would like to express its sincere gratitude to PricewaterhouseCoopers for its professional and outstanding services provided to the Company.

**Shareholders and potential investors should exercise cautious when dealing in the shares of the Company.**

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

Beijing, PRC, May 30, 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).*