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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)

CHANGE OF BOOK CLOSURE PERIOD

References are made to (i) the 2022 annual results announcement of Linekong Interactive Group Co., Ltd. (the “**Company**”) dated March 31, 2023 (the “**ARA**”); and (ii) the notice of the annual general meeting (the “**AGM**”) of the Company dated June 6, 2023 (the “**Notice**”).

Since the Company and relevant parties required additional time to prepare and finalise matters to be considered at the AGM, the Board has decided to change the date of the AGM from June 16, 2023 as mentioned in the ARA to June 30, 2023 as stated in the Notice. For details of the venue, attendance eligibility, resolutions to be considered at and other relevant matters of the AGM, please refer to the Notice.

The transfer books and register of members of the Company was initially scheduled to be closed from June 13, 2023 to June 16, 2023 (both days inclusive), during which period no transfer of shares will be effected. Due to the change of date of AGM, the period for closure of the transfer books and register of members of the Company will be changed to the period from June 27, 2023 to June 30, 2023 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for attending and voting at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on June 26, 2023.

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

Beijing, the PRC, June 7, 2023

As at the date of this announcement, the executive Directors are Mr. WANG Feng, Mr. CHEN Hao and Mr. WANG Jin (also known as Yan Yusong); and the independent non-executive Directors 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 for at least 7 days from the date of its posting and be posted on the website of the Company at www.linekong.com.