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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 COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Linekong Interactive Group Co., Ltd. (the “**Company**”) hereby announces that Ms. CHAN Yin Wah (陳燕華) (“**Ms. Chan**”) has tendered her resignation as (i) the company secretary (the “**Company Secretary**”); (ii) an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 27 March 2026.

Ms. Chan confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. CONG Lin (叢琳) (“**Ms. Cong**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 27 March 2026. Ms. Cong meets the qualification requirements of a company secretary under Rule 5.14 of the GEM Listing Rules.

The biographical details of Ms. Cong are set out as follows:

Ms. Cong is a manager of SWCS Corporate Services Group (Hong Kong) Limited. She has over 15 years of experience in the fields of company secretaries, corporate governance and compliance. Ms. Cong obtained a bachelor's degree in computer science and technology from North China University of Technology in 2005, and a master's degree in corporate governance from Hong Kong Metropolitan University in 2023. She is a fellow member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Cong on her new appointment.

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

Beijing, the PRC, March 27, 2026

As at the date of this announcement, the executive directors of the Company are Mr. WANG Feng 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 for at least 7 days from the date of its posting and be posted on the website of the Company at www.linekong.com.