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Lajin Entertainment Network Group Limited
拉近網娛集團有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8172)

CLARIFICATION ANNOUNCEMENT

References are made to the circular (the “**Circular**”) of Lajin Entertainment Network Group Limited (the “**Company**”) dated 30 May 2023 in respect of the proposed amendments to the Bye-laws in Appendix II of the Circular proposed to be adopted and incorporated as the new Bye-laws of the Company (the “**new Bye-laws**”), subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 30 June 2023 (the “**AGM**”).

The Company would like to clarify that the interpretation of the word “close associate” under Bye-law number 1, with an inadvertent typo made, shall be amended as follows to reflect the appropriate interpretation of the word “close associate” in the new Bye-laws.

Original proposed amendment of the interpretation of “close associate” in Circular	Amended proposed amendment of the interpretation of “close associate” in Circular
in relation to any Director, shall have the same meaning as defined in the Listing Rules as modified from time to time, except that for purposes of Bye-law 103 where the transaction or arrangement to be approved by the Board is a connected transaction referred to in the Listing Rules, it shall have the same meaning as that ascribed to “close associate” in the Listing Rules.	in relation to any Director, shall have the same meaning as defined in the Listing Rules as modified from time to time, except that for purposes of Bye-law 103 where the transaction or arrangement to be approved by the Board is a connected transaction referred to in the Listing Rules, it shall have the same meaning as that ascribed to “ close associate” in the Listing Rules.

Save as disclosed in this announcement, all other information and contents set out in the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular.

By order of the Board
Lajin Entertainment Network Group Limited
Leung Wai Shun Wilson
Executive Director

Hong Kong, 30 May 2023

As at the date of this announcement, the executive directors are Mr. Colin Xu and Mr. Leung Wai Shun Wilson; the non-executive directors are Mr. Zou Xiao Chun, Mr. Zhou Ya Fei and Mr. Li Xue Song; and the independent non-executive directors are Mr. Ng Wai Hung, Mr. Lam Cheung Shing, Richard and Mr. Wang Ju.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at www.hkexnews.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at www.irasia.com/listco/hk/lajin/index.htm.

* *For identification only*