

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

- (1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2019;**
(2) RETIREMENT OF DIRECTOR
**(3) CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

POLL RESULTS OF THE AGM

Save and except for the resolution relating to the re-election of Mr. Luo Ning as a Director, the Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 21 June 2019.

RETIREMENT OF DIRECTOR

With effect from the conclusion of the AGM, Mr. Luo Ning retired as a non-executive Director.

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The address of the Branch Share Registrar, will be changed to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 11 July 2019.

Reference is made to the circular (the "AGM Circular") incorporating the notice (the "Notice of AGM") of the annual general meeting ("AGM") of Lajin Entertainment Network Group Limited (the "Company") dated 21 May 2019. Capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless stated otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that save and except for the resolution relating to the re-election of Mr. Luo Ning as a Director, all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 21 June 2019. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of the proposed resolutions are as follows:

Ordinary Resolutions		Number of votes voted (percentage of total number of votes cast)		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2018	2,772,261,932 (100%)	0 (0%)	2,772,261,932 (100%)
2.	(a) To re-elect Ms. Zhai Shan Shan as an executive Director	2,772,261,932 (100%)	0 (0%)	2,772,261,932 (100%)
	(b) To re-elect Mr. Zou Xiao Chun as a non-executive Director	2,772,261,932 (100%)	0 (0%)	2,772,261,932 (100%)
	(c) To re-elect Mr. Luo Ning as a non-executive Director (this resolution is no longer applicable)	N/A	N/A	N/A
	(d) To re-elect Mr. Lam Cheung Shing Richard as an independent non-executive Director	2,772,261,932 (100%)	0 (0%)	2,772,261,932 (100%)
	(e) To authorise the board of Directors to fix the Directors' remuneration	2,772,261,932 (100%)	0 (0%)	2,772,261,932 (100%)
3.	To re-appoint Ernst & Young as the Company's auditor and to authorise the board of Directors to fix its remuneration	2,772,261,932 (100%)	0 (0%)	2,772,261,932 (100%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's Shares	2,772,261,932 (100%)	0 (0%)	2,772,261,932 (100%)

Note: The full text of the ordinary resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the above proposed resolutions numbered 1-4, all the resolutions were duly passed at the AGM as ordinary resolutions.

As at the date of the AGM, the total number of issued shares in the Company was 4,209,131,046 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. No shareholder was entitled to attend and vote only against any resolutions at the AGM, or has to abstain from voting at the AGM.

RETIREMENT OF DIRECTOR

With effect from the conclusion of the AGM, Mr. Luo Ning retired as a non-executive Director.

Mr. Luo has confirmed that he has no disagreement with the Board or the Company and that there is no other matter in respect of his retirement that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”) and The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Mr. Luo for his valuable contribution during his tenure as a non-executive Director in the Company.

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The Board hereby further announces that with effect from 11 July 2019, the address of the branch share registrar and transfer office in Hong Kong (“**Hong Kong Branch Share Registrar**”), will be changed from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Hong Kong Branch Share Registrar will remain unchanged.

For and on behalf of
Lajin Entertainment Network Group Limited
Leung Wai Shun Wilson
Company Secretary

Hong Kong, 21 June 2019

As at the date of this announcement, the executive directors are Ms. Wu Li and Ms. Zhai Shan Shan; the non-executive directors are Mr. Zou Xiao Chun and Mr. Zhou Ya Fei 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.

* *For identification only*