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Inke Limited
映客互娱有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3700)

**POSTPONEMENT OF
ANNUAL GENERAL MEETING AND
CHANGE OF BOOK CLOSURE PERIOD**

References are made to (i) the circular of Inke Limited (the “**Company**”) dated 26 April 2022 (the “**Circular**”), (ii) the supplemental circular of the Company dated 15 June 2022 (the “**Supplemental Circular**”), (iii) the notice of annual general meeting of the Company (the “**AGM**”) dated 26 April 2022 (the “**AGM Notice**”), (iv) the supplemental notice of the AGM dated 15 June 2022 (the “**Supplemental AGM Notice**”), (v) the form of proxy of the Company (the “**Proxy Form**”) and (vi) the revised form of proxy of the Company (the “**Revised Proxy Form**”) regarding the AGM originally scheduled to be held on Tuesday, 28 June 2022 at 2:00 p.m.. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

POSTPONEMENT OF THE AGM

The Board hereby announces that the AGM originally scheduled to be held on “**Tuesday, 28 June 2022 at 2:00 p.m.**” will be postponed to “**Thursday, 30 June 2022 at 10:00 a.m.**”. Accordingly, the Proxy Form and/or the Revised Proxy Form should be returned to the office of the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the meeting (i.e. before 10:00 a.m. on Tuesday, 28 June 2022) or any adjournment thereof.

CHANGE OF BOOK CLOSURE PERIOD

For the purpose of determining the identity of the shareholders entitled to attend and vote at the AGM, the register of members of the Company was originally scheduled to be closed from Thursday, 23 June 2022 to Tuesday, 28 June 2022 (both days inclusive). Due to the postponement of the AGM, for the purpose of determining the identity of the shareholders entitled to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 27 June 2022 to Thursday, 30 June 2022 (both days inclusive), during which period no transfer of shares will be registered. All transfers accompanied by the relevant certificates must be lodged with the Hong Kong branch share registrar of the Company, 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 Friday, 24 June 2022.

Apart from the above changes, the information set forth in the AGM Notice and the Supplemental AGM Notice including, among others, the venue, purposes and the contents of the resolutions proposed to be considered and, if thought fit, approved, at the AGM remain unchanged. The Proxy Form and the Revised Proxy Form for use at the AGM remain valid.

By order of the Board
Inke Limited
FENG Yousheng
Chairman and Executive Director

Hong Kong, 15 June 2022

As at the date of this announcement, the executive Directors are Mr. FENG Yousheng and Mr. HOU Guangling; the non-executive Director is Mr. LIU Xiaosong; and the independent non-executive Directors are Mr. David CUI, Mr. DU Yongbo and Dr. LI Hui.