## **Linekong Interactive Group Co., Ltd.**

藍 港 互 動 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 8267)

Dear registered shareholder(s),

8 February 2024

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Linekong Interactive Group Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.linekong.com">www.linekong.com</a> and the HKExnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to <a href="mailto:linekong.ecom@computershare.com.hk">linekong.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則 (「上市規則」)第 2.07條,藍港互動集團有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函;及 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.linekong.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷木。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(附註)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到。閣下的有效電子郵件地址,直至股份過戶處收到。閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{(Rit)}$ 。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 <u>linekong.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命 **藍港互動集團有限公司** *主席* **王峰** 

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Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide email address for receipt of future Actionable Corporate

Communications(Note 3) of the Company via electronic dissemination by scanning

personalized QR code

掃描 專屬二維碼提供電子郵件地址,以接收公司通過電子方式 選項1:

發佈的可供採取行動的未來公司通訊(附註3)

Returning this Reply Form is <b>NOT req</b> 如選擇了選項 1. <b>無須</b> 交回本回條。	uired if Option 1 is cho	osen.	
Option 2: I/we hereby provide my/our email address in writing for company (the "Company") via electronic dissemination	receipt of future Actionable C	Corporate Communications (Note 3) of the following lis	sted
選項 2: 本人/吾等現以書面提供本人/吾等的電子郵件地址,以研Name of Securities holder(s) 證券持有人姓名:	確保收到以下上市公司(「公司 Name of the listed company」 <b>Linekong Interacti</b> で <u>藍港互動集團有限</u>	上市公司名稱: <b>ve Group Co., Ltd.</b>	引 <b>通訊<sup>(附註 3)</sup></b>
Email address 電郵地址: (Note 3 / 附註 3)			
<b>Option 3:</b>	以下方格內劃上「✓」號) that this instruction is valid only fo	,	ntes 5)
/mu-t- a	Contact number: 辩絡電話號碼:	Date: 日期:	
Notes 開註:  1. Please complete all your details clearly. If your shares are held in joint names, all of the jo 請清楚填妥 闖下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確。則本回條將會作撥。  3. If the Company does not receive a functional email address in your reply, you will be unable corporate communication that seeks instructions from issuer's securities holders on how they 加公司沒有股份 圓 圖下的看效會干發性地址。圖下熱無法你對角觀發佈公司圖科斯·的雜人	為有效。 le to receive notifications regarding the p. y wish to exercise their rights or make an e	vublication of Corporate Communications*. Actionable Corporate Commelection as the issuer's securities holder.	· ·

知公司級利與到 局下的角效電子對外更並。 屬下將無法收到有關發加公司通訊等的類型。 ①狀珠似了動的公司題訊指的涉及要決發行人的過野特勢 財 you provide more than one email address provided will be registered. 如 圖下遊送 連稿 電影 · 回線及/或其他方式提供多於一個的電子影件地址,只有 圖下最後提供的電子影件地址將會被用於登記。 財 you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 圖下在選項 3 方格內劃上 (")、禁,將不會有電子對件地被登記。只有公司通訊。你印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免行表。在本国施上的任何額外指示,公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

(来写有证明:公司籍讯7]指公司已载过滤形旁载让议快其任何證券的持有人参照或採取行動的任何文件:其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PrivacyOfficer@computershare.com.hk 間下有權能達、机職務例)的條文查閱及或修改 間下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

間下寄向此向條時,請將郵客標籤煎貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票。