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**柠萌影视**

**Linmon Media Limited**

**檸萌影視傳媒有限公司**

*(An exempted company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9857)**

**CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT  
AND  
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF  
THE LISTING RULES**

The board of directors (the “**Board**”) of Linmon Media Limited (the “**Company**”) hereby announces that Ms. Li Zhen (“**Ms. Li**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) due to work adjustments; and Ms. Ng Ka Man (“**Ms. Ng**”) has tendered her resignation as the Joint Company Secretary and the authorized representative for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to change of work arrangements, with effect from 2 April 2026.

Ms. Li and Ms. Ng have respectively confirmed that there are no disagreements with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to their resignations.

The Board is pleased to further announce that Mr. Li Zongwei (“**Mr. Li**”) has been appointed by the Company as the Joint Company Secretary, and Ms. Kwan Lok Yan (“**Ms. Kwan**”) has been appointed by the Company as the Joint Company Secretary and the Process Agent, replacing Ms. Li and Ms. Ng respectively, with effect from 2 April 2026.

The biographical details of Mr. Li and Ms. Kwan are as follows:

Mr. Li has been serving as the chief financial officer of the Company since November 2022. Mr. Li has over 20 years of experience in finance, covering audit and consulting, corporate operations, investment management and capital operations. Prior to joining the Company, he served as managing director and investment committee member of Sailing Capital Management Co., Ltd. (賽領資本管理有限公司); independent non-executive director and chairman of the audit committee of Yadea Group

Holdings Ltd. (a company listed on the Stock Exchange, stock code: 1585); independent non-executive director and chairman of the audit committee of Four Seasons Education (Cayman) Inc. (a company listed on the New York Stock Exchange, stock code: FEDU); independent non-executive director and chairman of the audit committee of Youku Tudou Inc. (a company listed on the New York Stock Exchange, stock code: YOKU); executive director, vice president, chief financial officer and chief strategy officer of Yingli Green Energy Holding Company Limited (a company listed on the New York Stock Exchange, stock code: YGE); and senior audit manager at PricewaterhouseCoopers.

Mr. Li obtained a master's degree in business administration from the Olin Business School at Washington University in St. Louis, the United States, in December 2006. Mr. Li became a practicing member of the Chinese Institute of Certified Public Accountants in 1998 and turned into a non-practicing member of the Chinese Institute of Certified Public Accountants in 2006, and was admitted as a fellow chartered chief financial officer by the International Association of Education in August 2010.

Ms. Kwan is a senior manager of the secretarial services department of TMF Hong Kong Limited and is responsible for the provision of corporate secretarial and compliance services to listed company clients. She has over 25 years of experience in the company secretarial field. Ms. Kwan is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Since Mr. Li does not currently possess the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Company has applied to the Stock Exchange for, and the Stock Exchange has granted to the Company, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for a period of three years commencing from the date of appointment of Mr. Li as the Joint Company Secretary (the "**Waiver Period**"). The Waiver is granted on the conditions that (i) Mr. Li must be assisted by Ms. Kwan during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange expects that, before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Li, having had the benefit of Ms. Kwan's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Waiver will be withdrawn or changed if the Company's situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li and Ms. Ng for their contributions to the Company during their tenure of services, and to express its welcome to Mr. Li and Ms. Kwan on their new appointment.

By order of the Board  
**Linmon Media Limited**  
**Su Xiao**  
*Chairman*

Beijing, the PRC  
2 April 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Su Xiao, Ms. Chen Fei and Ms. Xu Xiao'ou; the non-executive directors of the Company are Mr. Wang Juan and Mr. Zhang Rong; and the independent non-executive directors of the Company are Mr. Jiang Changjian, Ms. Tang Songlian and Ms. Liang Ning.*