

469 Seventh Avenue  
Suite 502  
New York, NY 10018  
212.523.0686  
www.seidenlegal.com



Robert W. Seiden, Esq.  
Steve E. Seiden, Esq.  
Dov B. Gold, Esq.  
Michael Stolper, Esq.  
Richard Frankel, Esq.  
Michael D. Cilento, Esq.  
Zhenling Zhang, Esq.  
Adam Rosen, Esq.

November 28, 2018

Link Motion Inc.  
Board of Directors  
c/o Vincent Shi Co-Chairman of the Board  
Building No. 4  
No. 11, Heping Li East Street Dongcheng District  
Beijing, P.R. China, 100013

**Sent Via Email:**

Joanne Yan Zhu, Director [REDACTED]  
Vincent Wu, Director [REDACTED]  
Xiao Yu, Director [REDACTED]  
Vincent Shi, Director [REDACTED]  
Rui Chi, Director [REDACTED]  
Bruson Li, Director [REDACTED]  
Jia Lian, Director [REDACTED]  
Lingyun Guo, Director [REDACTED]  
William Li, Director [REDACTED]  
Jun Zhang, Director [REDACTED]  
Xu Ying, Corporate Secretary [REDACTED]

Copy to DLA Piper (Counsel to Link Motion Inc.)

Sent via email: [REDACTED]

**Re: Annual General Meeting of Link Motion Inc.**

Dear Directors,

Please find attached a letter from the LKM Forward shareholder group. If you have any questions and would like to discuss the attached letter, please reach me at [REDACTED] or [REDACTED]

Sincerely,  
[REDACTED]

Robert W. Seiden, Esq.  
Managing Partner  
The Seiden Group

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William Li, Director [REDACTED]  
Jun Zhang, Director [REDACTED]  
Xu Ying, Corporate Secretary [REDACTED]

**Re: Annual General Meeting of Link Motion Inc.**

Dear Directors,

On November 5, 2018, LKM Forward, as the representative of 37,492,233 American Depositary Shares of Link Motion Inc. (the "Company"), sent the Board of Directors of Link Motion Inc. (the "Directors" or "Board") a Requisition of an Extraordinary General Meeting of Link Motion, Inc. Since that time, the Directors have released payments to its key third party professionals and commenced discussions with the New York Stock Exchange ("NYSE") to remain listed on the NYSE. We commend the Board on these initial and urgent steps. However, much remains to be done to improve corporate governance and operational performance, restore shareholder value, and ensure full compliance with the listing requirements of the NYSE.

On November 22, 2018, LKM Forward sent an email to Vincent Shi and Lian Jia, in their roles as Chief Operating Officer and Acting Chief Executive Officer, asking them several questions about matters of great significance. We copied the full Board of Directors on this email. In summary, we asked the following questions:

1. What is the reason for the transfer of assets/ownership from 北京网秦天下科技有限公司 to a person by the name of Zhu Wei 祝薇? It is unknown whether this transfer of assets occurred with proper oversight, adequate disclosure, or fair consideration. The absence of all three things could have regulatory, legal and criminal implications.

2. What is the current status of the convertible note with ZhongZhi Hi-Tech? The note was due in early October 2018 and there has been no formal disclosure about this matter.

3. The Company has shut its Finland subsidiary and there are reports that many employees and businesses in China have not been compensated or paid in a normal and timely manner. Are these reports true and if so, why?

4. Why has the Company not appointed an acting CFO who can help the Company to return to compliance and normal operations?

These are basic and important questions that speak to fundamental issues in corporate governance and internal controls. The silence from the Company regarding these issues, further evidence the need for immediate and substantial changes to occur at the Company.

While we are prepared to move forward with the requisition submitted, we call upon the Board to fulfill their duties and act. We believe the Board pursuing these tasks, of its own volition, will maximize shareholder confidence in the Board's commitment to the restoration of the Company, and ultimately attract new investors to the Corporation. To that end, we request the Board adopt the following corporate resolutions at its upcoming Annual General Meeting in December 2018. As formal agenda items at the upcoming Annual General Meeting, these resolutions would then have the opportunity to be fairly and properly voted on in accordance with all established procedures:

1. Resolved that Vincent Shi takes a voluntary leave of absence from his positions with the Company until such time that the Company regains compliance status with the NYSE and all regulatory agencies.
2. Resolved that Jia Lian is hereby removed as a Director of the Company.
3. Resolved that Yu Xiao is hereby removed as a Director of the Company.
4. Resolved that Tang Duo is appointed as Director and acting Chief Executive Officer of the Company.
5. Resolved that Matt Mathison is appointed as Director and Chief Financial Officer of the Company.
6. Resolved that James Hearty is appointed as an Independent Director and Audit Committee chair of the Company.
7. Resolved that Francis Guo is appointed shareholder representative and as an Independent Director of the Company.
8. Resolved, further that the Officers and Directors of the Company are hereby authorized to perform any such acts, including the execution of any and all documents and certificates, as they shall deem necessary or advisable to carry out the resolutions above.

We believe this is the most expeditious and least contentious manner to enact necessary and urgently needed changes to LKM's corporate governance and operational management. In addition to the requisition, we have researched other legal options to launch if necessary, to achieve these changes.

However, the primary catalyst for change should be at the Board level, and our preferred path is to work with the Board to achieve these changes.

Sincerely,

The Representatives of LKM Forward