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## **C-LINK SQUARED LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1463)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

<p>The Board is pleased to announce that with effect from 30 July 2021, Dr. Wu Xianyi has been appointed as a non-executive Director.</p>
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### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of C-Link Squared Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. Wu Xianyi (吳賢毅) (“**Dr. Wu**”) has been appointed as a non-executive Director, with effect from 30 July 2021.

**Dr. Wu**, aged 54, has over 30 years of teaching and research experience in the fields of actuarial science and statistics. Dr. Wu has served as Professor of Statistics and Actuarial Science of the East China Normal University since April 2008. From September 2005 to February 2006, he was a Postdoctoral Fellow at the Department of Systems Engineering and Engineering Management at the Chinese University of Hong Kong. From August 2002 to August 2005, he was a Postdoctoral Fellow at the Department of Applied Mathematics of the Polytechnic University of Hong Kong. From July 1992 to August 1998, he was a lecturer at the Guiyang Medical College. From July 1986 to August 1989, he taught as a teacher at the Guizhou Bijie Finance and Trade School.

Dr. Wu received a Bachelor’s degree in Mathematics with concentration in Pure Mathematics from Guizhou University in the People’s Republic of China (the “**PRC**”) in 1986, and a Master’s degree in Mathematics with concentration in Pure Mathematics (Mathematical Statistics) from the Guizhou University in the PRC in July 1992. In July 2001, he received a Doctor of Philosophy in Science from the East China Normal University in the PRC.

With Dr. Wu's years of work experience and education background, in particular in the field of actuarial science and statistics, the Company believes that Dr. Wu will be able to provide advisory on strategic business planning and goals for the solutions that the Group provides for the customers in the banking and insurance industries.

Dr. Wu does not hold any other position within the Group and has not held any directorship in any other public listed company in the past three years. Dr. Wu has entered into a letter of appointment with the Company for a fixed term of three years commencing on 30 July 2021 and is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of the Company. Dr. Wu is presently entitled to receive a fixed director's fee of HK\$120,000 per annum as set out in his letter of appointment. His emolument has been reviewed by the remuneration committee of the Company and determined by the Board by reference to his responsibilities and duties within the Company and the prevailing market conditions.

As at the date of this announcement, Dr. Wu does not have any interest in any shares or underlying shares or debentures of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), nor has any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed above, there is no other information which is disclosable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Dr. Wu that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Dr. Wu to the Board.

By order of the Board  
**C-Link Squared Limited**  
**Ling Sheng Hwang**

*Chairman of the Board and executive Director*

Hong Kong, 30 July 2021

*As at the date of this announcement, the executive Directors are Mr. Ling Sheng Hwang and Mr. Ling Sheng Chung, the non-executive Directors are Mr. Ling Sheng Shyan and Dr. Wu Xianyi, and the independent non-executive Directors are Ms. Eugenia Yang, Mr. Lee Yan Kit, Mr. Wong Son Heng and Dr. Zeng Jianhua.*