

C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of C-Link Squared Limited are set out as follows:

Executive Directors

Mr. LING Sheng Hwang (*Chairman, Chief Executive Officer*)

Mr. LING Sheng Chung

Non-executive Directors

Mr. LING Sheng Shyan

Dr. WU Xianyi

Independent Non-executive Directors

Mr. LEE Yan Kit

Dr. ZENG Jianhua

Mr. MA Shengcong

Mr. TSO Sze Wai

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LING Sheng Hwang	/	M	C
Mr. LING Sheng Chung	/	M	M
Mr. LING Sheng Shyan	M	/	/
Mr. LEE Yan Kit	M	M	M
Mr. MA Shengcong	M	M	M
Mr. TSO Sze Wai	C	C	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 31 December 2021