

# 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. MA Shengcong (*Chairman, Chief Executive Officer*)

Ms. ZHANG Ying

### Non-executive Directors

Mr. LING Sheng Shyan

Dr. WU Xianyi

### Independent Non-executive Directors

Dr. ZENG Jianhua

Mr. YANG Junhui

Mr. QIAN Jianguang

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Mr. Ma Shengcong	/	M	C
Dr. ZENG Jianhua	M	M	M
Mr. YANG Junhui	C	C	M
Mr. QIAN Jianguang	M	M	M

*Notes:*

*C: Chairman of the relevant Board committee*

*M: Member of the relevant Board committee*

Hong Kong, 1 May 2023