

# C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 1463)

(股份代號: 1463)

## NOTIFICATION LETTER 通知信函

29 April 2024

Dear Registered Shareholder,

### Notification of Publication of 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2023 ESG Report are now available in the “Investor Relations” section of the website of C-Link Squared Limited (the “Company”) at [www.clinksquared.com](http://www.clinksquared.com) and on the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the 2023 ESG Report through the website of the Company and that of the Stock Exchange.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, at (852) 2862 8555 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**C-Link Squared Limited**  
**Ma Shengcong**

*Chairman of the Board and Executive Director*

各位登記股東：

### 2023年環境、社會及管治報告(「2023年環境、社會及管治報告」)的刊發通知

本公司謹通知閣下，2023年環境、社會及管治報告的英文及中文版本，現已登載於C-Link Squared Limited(「本公司」)網站([www.clinksquared.com](http://www.clinksquared.com))「投資者關係」一欄，以及香港聯合交易所有限公司(「聯交所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司及聯交所網站內閱覽2023年環境、社會及管治報告。

倘閣下對本函件有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電本公司於香港的股份過戶登記分處香港中央證券登記有限公司客戶服務熱線，電話號碼為(852) 2862 8555。

代表  
**C-Link Squared Limited**  
董事會主席兼執行董事  
**馬生聰**  
謹啟

2024年4月29日