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C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of Directors (the “**Director(s)**”) of C-Link Squared Limited (the “**Company**”) hereby announces that Ms. Zhang Ying, an executive Director, has been appointed as a member of the nomination committee of the Board with effect from 30 May 2025. Please refer to the annual report of the Company for the year ended 31 December 2024 published on 29 April 2025 for the biographical information of Ms. Zhang Ying.

The Board would like to express its warm welcome to Ms. Zhang Ying for her new position in the Board.

By Order of the Board

C-Link Squared Limited

Ma Shengcong

Chairman of the Board and executive Director

Hong Kong, 30 May 2025

As at the date of this announcement, the executive Directors are Mr. Ma Shengcong and Ms. Zhang Ying, the non-executive Directors are Mr. Ling Sheng Shyan and Dr. Wu Xianyi, and the independent non-executive Directors are Mr. Yang Junhui, Mr. Qian Jianguang and Mr. Xie Yaozu.