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C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2024; AND ADDITIONAL INFORMATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular dated 30 April 2024 (the “**Circular**”) of C-Link Squared Limited (the “**Company**”) incorporating, amongst others, the notice dated 30 April 2024 (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 23 May 2024, all the proposed resolutions nos. 1 to 7 as set out in the Notice were duly passed as ordinary resolutions of the Company as a majority of not less than 50% of the votes were cast by the Shareholders by way of poll and the poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2023.	1,375,392,000 (100%)	0 (0%)
2(i).	To re-elect Mr. Ma Shengcong as an executive Director.	1,375,392,000 (100%)	0 (0%)
2(ii).	To re-elect Dr. Wu Xianyi as a non-executive Director.	1,375,392,000 (100%)	0 (0%)
2(iii).	To re-elect Mr. Yang Junhui as an independent non-executive Director.	1,375,392,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2(iv).	To re-elect Mr. Xie Yaozu as an independent non-executive Director.	1,375,392,000 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2024.	1,375,392,000 (100%)	0 (0%)
4.	To re-appoint CCTH CPA Limited as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	1,375,392,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's new shares and/or to sell or transfer treasury shares (if any).	1,375,392,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares, excluding treasury shares (if any).	1,375,392,000 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions nos. 5 and 6 set out in the Notice, to extend the general mandate granted by resolution no. 5 by adding thereto the shares re-purchased pursuant to the general mandate granted by resolution no. 6, excluding treasury shares (if any).	1,375,392,000 (100%)	0 (0%)

Notes:

- As at the date of the AGM, the total number of Shares in issue was 2,874,251,497 Shares.
- The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 2,874,251,497 Shares.
- There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- No Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.
- No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM, and therefore none of them have done so at the AGM.
- The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- The full text of the resolutions nos. 5, 6 and 7 is set out in the Notice.

All the Directors attended the AGM either in person or by electronic means, namely Mr. Ma Shengcong (Chairman), Ms. Zhang Ying, Mr. Ling Sheng Shyan, Dr. Wu Xianyi, Mr. Yang Junhui, Mr. Qian Jianguang and Mr. Xie Yaozu.

ADDITIONAL INFORMATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 25 April 2024 (the “**Announcement**”) in relation to, among other matters, the appointment of Mr. Xie Yaozu as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee, and the Nomination Committee, with effect from 25 April 2024.

In addition to the information contained in the Announcement, the Board wishes to provide further information as follows:

Mr. Xie Yaozu has confirmed that (i) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (ii) there are no other factors that may affect his independence at the time of his appointment.

The above additional information does not affect other information contained in the Announcement, and save as disclosed in this announcement, all other information and contents as set out in the Announcement remain unchanged.

By order of the Board
C-Link Squared Limited
Ma Shengcong

Chairman of the Board and executive Director

Hong Kong, 23 May 2024

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.