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## **C-LINK SQUARED LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1463)**

### **RESIGNATION OF AUDITOR**

This announcement is made by C-Link Squared Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that having considered the cost effectiveness of the Company and the proposed audit fee quote provided by Ernst & Young PLT (“**EY**”) in respect of the audit of the Group for the year ending 31 December 2023 (“**FY2023**”), the Board has requested EY to resign as the Company’s auditor as the Company and EY could not reach a consensus on such audit fee. Accordingly, the Board would like to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that EY has tendered its resignation as the auditor of the Company with effect from 28 September 2023.

EY had confirmed in its letter of resignation that, up to the date of its resignation, due to the disagreement with the Company on the proposed audit fee for FY2023, it has not commenced any work on the consolidated financial statements of the Group for FY2023, and except for the above, there are no matters in connection with the resignation of EY as the auditor of the Company that need to be brought to the attention of the Shareholders of the Company.

Both the Board and the audit committee of the Board confirmed that save as disclosed above, there are no other disagreements or unresolved matters between the Company and EY, and there are no matters in connection with the resignation of EY as the auditor of the Company that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to EY for its professional and quality services rendered to the Company during its tenure as the auditor of the Company.

The Company is in the process of finalising the engagement of the new auditor to fill the causal vacancy arising from the resignation of EY, and will make further announcement(s) in relation to the appointment of new auditor of the Company as and when appropriate in accordance with the Listing Rules.

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

*Chairman of the Board and executive Director*

Hong Kong, 28 September 2023

*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 Dr. Zeng Jianhua, Mr. Yang Junhui and Mr. Qian Jianguang.*