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C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of C-Link Squared Limited (the “**Company**”) dated 30 April 2021, by which the Company convenes an annual general meeting to be held at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Monday, 28 June 2021 at 10:00 a.m. (the “**2021 AGM**”), and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2021 AGM will be held as originally scheduled. In addition to the resolutions set out in the Original Notice, the 2021 AGM will be held to consider and, if thought fit, pass the following resolution:

ORDINARY RESOLUTION

8. “To re-elect Dr. Zeng Jianhua as an independent non-executive Director.”

By order of the board of
C-Link Squared Limited
Ling Sheng Hwang

Chairman of the Board and executive Director

Hong Kong, 10 June 2021

Registered office:

Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

Principal place of business in Hong Kong:

Room 1901, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

As at the date of this Supplemental Notice, the Directors are:

Executive Directors:

Mr. Ling Sheng Hwang (*Chairman of the Board and Chief Executive Officer*)
Mr. Ling Sheng Chung

Non-executive Director:

Mr. Ling Sheng Shyan

Independent non-executive Directors:

Ms. Eugenia Yang
Mr. Lee Yan Kit
Mr. Wong Son Heng
Dr. Zeng Jianhua

Notes:

1. A second proxy form (the “**Second Proxy Form**”) containing the ordinary resolution numbered 8 is enclosed with the supplemental circular of the Company dated 10 June 2021 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of 2021 AGM and Second Proxy Form” on pages 3 to 4 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
2. Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the 2021 AGM, closure of the register of members of the Company and eligibility for attending the 2021 AGM, proxy and other relevant matters.