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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 29 JUNE 2020

Reference is made to the circular (the “**Circular**”) of C-Link Squared Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**2020 AGM**”) dated 29 April 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the 2020 AGM held on 29 June 2020, all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed 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 (the “ Directors ”) and independent auditor of the Company for the year ended 31 December 2019.	600,000,000 100%	0 0%
2.(i)	To re-elect Mr. Ling Sheng Hwang as an executive Director.	600,000,000 100%	0 0%
2.(ii)	To re-elect Mr. Ling Sheng Chung as an executive Director.	600,000,000 100%	0 0%
2.(iii)	To re-elect Mr. Ling Sheng Shyan as a non-executive Director.	600,000,000 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration for the year ending 31 December 2020.	600,000,000 100%	0 0%
4.	To re-appoint Ernst & Young PLT as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	600,000,000 100%	0 0%
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s new shares.	600,000,000 100%	0 0%
6.	To grant a general mandate to the Directors to repurchase the Company’s shares.	600,000,000 100%	0 0%
7.	Conditional upon the passing of resolution 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.	600,000,000 100%	0 0%

Notes:

- (a) As at the date of the 2020 AGM, the total number of shares of the Company in issue was 800,000,000 shares.
- (b) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the 2020 AGM was 800,000,000 shares.
- (c) There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the 2020 AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (d) No shareholders of the Company were required under the Listing Rules to abstain from voting on the Resolutions at the 2020 AGM.

- (e) No parties have stated their intention in the Company's Circular to vote against or to abstain from voting on any of the Resolutions at the 2020 AGM.
- (f) 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 2020 AGM.

By order of the Board
C-Link Squared Limited
Ling Sheng Hwang
Chairman of the Board and executive Director

Hong Kong, 29 June 2020

As at the date of this announcement, the executive Directors are Mr. Ling Sheng Hwang and Mr. Ling Sheng Chung, the non-executive Director is Mr. Ling Sheng Shyan, and the independent non-executive Directors are Ms. Eugenia Yang, Mr. Lee Yan Kit and Mr. Wong Son Heng.