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MACROLINK CAPITAL HOLDINGS LIMITED

新華聯資本有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 758)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Macrolink Capital Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 29 April 2022 for the purpose of, among other matters, approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2021.

By order of the Board
Macrolink Capital Holdings Limited
Fu Kwan
Chairman

Hong Kong, 19 April 2022

As at the date of this announcement, the executive Directors are Mr. Fu Kwan (Chairman), Mr. Zhang Jian, Mr. Zhang Bishu, Ms. Liu Jing, Mr. Chan Yeuk, and Mr. Zhou Jianren; and the independent non-executive Directors are Mr. Lam Man Sum, Albert, Mr. Fung Chuen Kin and Mr. Cheung Ka Wai.