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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 27 JUNE 2022

References are made to the circular dated 29 April 2022 (the “**Circular**”) of C-Link Squared Limited (the “**Company**”) incorporating, amongst others, the notice dated 29 April 2022 (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 27 June 2022, all the proposed 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 and independent auditor of the Company for the year ended 31 December 2021.	339,300,050 (100%)	0 (0%)
2(i).	To re-elect Mr. Ling Sheng Hwang as an executive Director.	339,300,050 (100%)	0 (0%)
2(ii).	To re-elect Mr. Ling Sheng Chung as an executive Director.	339,300,050 (100%)	0 (0%)
2(iii).	To re-elect Dr. Wu Xianyi as a non-executive Director.	339,300,050 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2(iv).	To re-elect Mr. Ma Shengcong as an independent non-executive Director.	339,300,050 (100%)	0 (0%)
2(v).	To re-elect Mr. Yang Junhui as an independent non-executive Director.	339,300,050 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2022.	339,300,050 (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.	339,300,050 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's new shares.	339,300,050 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares.	339,300,050 (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.	339,300,050 (100%)	0 (0%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
8.	To approve the adoption of the second amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company with immediate effect after the close of this meeting and that any director or company secretary or the registered office provider of the Company be authorised to do all such acts and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient in connection with the implementation of or giving effect to the aforesaid adoption of the second amended and restated memorandum and articles of association of the Company.	339,300,050 (100%)	0 (0%)

The Directors who attended the AGM either in person or by electronic means are as follows:

Mr. Ling Sheng Hwang (Chairman), Mr. Ling Sheng Chung, Mr. Ling Sheng Shyan, Dr. Wu Xianyi, Mr. Lee Yan Kit, Dr. Zeng Jianhua, Mr. Ma Shengcong and Mr. Yang Junhui.

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

Hong Kong, 27 June 2022

Notes:

1. As at the date of the AGM, the total number of Shares in issue was 800,000,000 Shares.
2. The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 800,000,000 shares.
3. 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.
4. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.
5. 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.
6. 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.
7. The full text of the resolutions nos. 5, 6, 7 and 8 is set out in the Notice.

As at the date of this announcement, the executive Directors are Mr. Ling Sheng Hwang and Mr. Ling Sheng Chung, the non-executive Directors are Mr. Ling Sheng Shyan and Dr. Wu Xianyi, and the independent non-executive Directors are Mr. Lee Yan Kit, Dr. Zeng Jianhua, Mr. Ma Shengcong and Mr. Yang Junhui.