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C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of C-Link Squared Limited (the “**Company**”) will be held at 10:00 a.m. on Friday, 9 June 2023 at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong for the purposes of considering and, if thought fit, passing, with or without modification, the following resolutions:

As ordinary resolution,

1. “**THAT** subject to and conditional upon (i) The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Subdivided Shares (as defined below), and any new Subdivided Share which may be issued upon the exercise of the share options to be granted from time to time under the share option scheme adopted by the Company on 11 March 2020; and (ii) the compliance with all applicable procedures and requirements under the laws of the Cayman Islands and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to effect the Share Subdivision (as defined below), each of the issued and unissued ordinary shares of par value of HK\$0.01 each in the share capital of the Company be and is hereby subdivided into three (3) ordinary shares of par value of one third Hong Kong cent each in the share capital of the Company (the “**Subdivided Shares**”), and such Subdivided Shares shall rank *pari passu* in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the articles of association of the Company, with effect from the second business day immediately following the date on which this resolution is passed, being a day on which The Stock Exchange of Hong Kong Limited is open for business of dealing in securities (the “**Share Subdivision**”), such that after the Share Subdivision, the authorised share capital of the Company be changed from HK\$15,000,000 divided into 1,500,000,000 ordinary shares of par value of HK\$0.01 each to HK\$15,000,000 divided into 4,500,000,000 ordinary shares of par value of one third Hong Kong cent each, and that any one director of the Company (“**Director**”) be and is hereby authorised for and on behalf of the Company to execute and deliver all such documents, instruments and agreements and to do all such acts or things deemed by such Director in his/her absolute discretion to be incidental to, ancillary to or in connection with the matters contemplated in and/or for implementation of the Share Subdivision including but not limited to, cancelling any existing share certificates and issuing new share certificates in respect of the Subdivided Shares to holders of the existing shares of the Company pursuant to the Share Subdivision.”

As special resolution,

2. **“THAT, AS A SPECIAL RESOLUTION**, subject to the Share Subdivision under the resolution numbered 1 set out in the notice convening the EGM taking effect:
- (a) the proposed amendments to the existing memorandum and articles of association of the Company (a copy of which has been produced to the EGM and marked “A” and initialed by the chairman of the EGM for the purpose of identification, and the same is also set out in Appendix II to the circular of the Company dated 19 May 2023) (**“Proposed Amendments”**) be and are hereby approved;
 - (b) the third amended and restated memorandum and articles of association of the Company (a copy of which has been produced to the EGM and marked “B” and initialed by the chairman of the EGM for the purpose of identification) be and is hereby approved and adopted as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing second amended and restated memorandum and articles of association of the Company with effect from the effective date of the Share Subdivision; and
 - (c) any director, company secretary and/or the registered office provider of the Company be and are hereby authorised to do all such acts and things and execute all such documents and make all such arrangements (including but not limited to making filings in the Cayman Islands and Hong Kong) as they shall, in their absolute discretion, deem necessary or expedient in connection with the implementation of or giving effect to the aforesaid amendments to the second amended and restated memorandum and articles of association of the Company and the adoption of the third amended and restated memorandum and articles of association of the Company.”

By order of the board of
C-Link Squared Limited
Ma Shengcong

Chairman of the Board and executive Director

Hong Kong, 19 May 2023

Registered office:

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

*Headquarters and principal place
of business in Malaysia:*

No. 1, Persiaran Sungai Buloh
Taman Industri Sungai Buloh
Kota Damansara
47810 Petaling Jaya
Selangor
Malaysia

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 Notice, the Directors are:

Executive Directors:

Mr. Ma Shengcong (*Chairman of the Board and Chief Executive Officer*)
Ms. Zhang Ying

Non-executive Directors:

Mr. Ling Sheng Shyan
Dr. Wu Xianyi

Independent non-executive Directors:

Dr. Zeng Jianhua
Mr. Yang Junhui
Mr. Qian Jianguang

Notes:

1. Any member of the Company (the “**Member(s)**”) entitled to attend and vote at the EGM convened by this Notice or its adjourned meeting (as the case may be) is entitled to appoint one (or, if he/she/it holds two or more Shares in the Company, more than one) proxy to attend and, on a poll, vote on his/her/its behalf subject to the provisions of the articles of association of the Company. A proxy need not be a Member but must be present in person at the EGM to represent the Member. If more than one proxy is so appointed, the appointment shall specify the number and class of such Shares in respect of which such proxy is so appointed.
2. In order to be valid, the duly completed and signed form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power or authority, at the office of the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited located at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the EGM (i.e., not later than 10:00 a.m. on Wednesday, 7 June 2023) or its adjourned meeting. Completion and return of a form of proxy will not preclude a Member from subsequently attending in person and voting at the EGM or its adjourned meeting should he/she so wish.
3. For determining the Members’ entitlement to attend and vote at the EGM, the register of Members will be closed from Tuesday, 6 June 2023 to Friday, 9 June 2023 (both dates inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the EGM, the unregistered holders of Shares must lodge all transfer documents and properly completed transfer forms, accompanied by the relevant share certificates, with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, located at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 5 June 2023.