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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 26 JUNE 2023

References are made to the circular dated 2 June 2023 (the “**Circular**”) of C-Link Squared Limited (the “**Company**”) incorporating, amongst others, the notice dated 2 June 2023 (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 26 June 2023, all the proposed resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company as a majority of not less than 50% of the votes were cast 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 2022.	754,188,000 (100%)	0 (0%)
2(i).	To re-elect Ms. Zhang Ying as an executive Director.	754,188,000 (100%)	0 (0%)
2(ii).	To re-elect Mr. Ling Sheng Shyan as a non-executive Director.	754,188,000 (100%)	0 (0%)
2(iii).	To re-elect Dr. Wu Xianyi as a non-executive Director.	754,188,000 (100%)	0 (0%)
2(iv).	To re-elect Dr. Zeng Jianhua as an independent non-executive Director.	754,188,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2(v).	To re-elect Mr. Qian Jianguang as an independent non-executive Director.	754,188,000 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2023.	754,188,000 (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.	754,188,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's new shares.	754,188,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares.	754,188,000 (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.	754,188,000 (100%)	0 (0%)

Notes:

1. As at the date of the AGM, the total number of Shares in issue was 2,400,000,000 Shares.
2. The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 2,400,000,000 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 and 7 is set out in the Notice.

The Directors who attended the AGM either in person or by electronic means include Mr. Ma Shengcong (Chairman), Ms. Zhang Ying, Mr. Ling Sheng Shyan, Dr. Zeng Jianhua, Mr. Yang Junhui and Mr. Qian Jianguang. Dr. Wu Xianyi was unable to attend the AGM due to his other personal commitments.

By order of the Board
C-Link Squared Limited

Ma Shengcong

Chairman of the Board and executive Director

Hong Kong, 26 June 2023

As at the date of this announcement, the executive Directors are Mr. Ma Shengcong and Ms. Zhang Ying, the non-executive Directors are Mr. Ling Sheng Shyan and Dr. Wu Xianyi, and the independent non-executive Directors are Dr. Zeng Jianhua, Mr. Yang Junhui and Mr. Qian Jianguang.