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## **C-LINK SQUARED LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1463)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of C-Link Squared Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purpose of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and the payment of an interim dividend (if any).

By order of the Board  
**C-Link Squared Limited**  
**Ma Shengcong**

*Chairman of the Board and executive Director*

Hong Kong, 18 August 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.*