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**GL-Carlink Technology Holding Limited**

**廣聯科技控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 2531)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of GL-Carlink Technology Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 for the purposes of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2024 and the publication thereof, and considering the payment of an interim dividend, if any.

By order of the Board  
**GL-Carlink Technology Holding Limited**  
**Zhu Lei**  
*Chairman and Executive Director*

Hong Kong, 19 August 2024

*As at the date of this announcement, the Board comprises: (i) Mr. Zhu Lei, Mr. Jiang Zhongyong and Mr. Zhao Zhan as executive Directors; (ii) Mr. Zou Fangzhao, Mr. Cui Changsheng and Ms. Peng Chao as non-executive Directors; and (iii) Mr. Feng Yuan, Ms. Wei Chunlan and Ms. Ci Ying as independent non-executive Directors.*