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**CHINLINK INTERNATIONAL HOLDINGS LIMITED**

**普匯中金國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 0997)**

**RESIGNATION OF EXECUTIVE DIRECTOR; AND  
CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chinlink International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes in the Company with effect from 4 April 2019:

1. Ms. Lam Suk Ling, Shirley (“**Ms. Lam**”) has tendered her resignation as an executive Director, the company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and retains the position as the chief financial officer of the Company due to her own personal matters which would require more dedication and time commitment from her. Ms. Lam wishes to focus on the financial matters of the Group; and
2. Ms. Lau Wai Har (“**Ms. Lau**”) has been appointed as the Company Secretary and the Authorised Representative.

\* For identification purpose only

Ms. Lam confirmed to the Board that she has no disagreement with the Board and there is no other matter in respect of her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

### **Biographical Details of Ms. Lau**

Ms. Lau, aged 50, has been the legal counsel of the Company since 1 February 2018. She holds a Bachelor of Laws degree and Postgraduate Certificate in Laws from The University of Hong Kong and is a practising solicitor currently serving as a consultant practising commercial laws at a well-known law firm in Hong Kong. Ms. Lau has over 25 years' of experience in the legal industry and previously held senior legal positions at major international and local conglomerates, specializing in telecommunications, media and technology. Prior to joining the Group, Ms. Lau was the in-house lawyer for CSL (a subsidiary of the Australian Telstra Corporation), FOX (a subsidiary of US News Corporation), Hong Kong Productivity Council and Kader Holdings Company Limited (Stock Code: 180), a company whose shares have been listed on the Main Board of the Stock Exchange ever since 1985.

The Board would like to express its sincere gratitude to Ms. Lam for her valuable contributions to the Board during her tenure of services and congratulate Ms. Lau on her new appointments.

By order of the Board  
**Chinlink International Holdings Limited**  
**Mr. Li Weibin**  
*Chairman*

Hong Kong, 4 April 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Li Weibin, Mr. Siu Wai Yip and Mr. Lau Chi Kit; a non-executive Director, namely Ms. Fung Sau Mui; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.*