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Linklogis Inc.
聯易融科技集團

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 9959)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT
AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Linklogis Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that Mr. Wong Keith Shing Cheung (“**Mr. Wong**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as (i) an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (ii) an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from March 29, 2022.

Mr. Wong confirmed that he has no disagreement with the Board and there are no matters relating to his resignations above which need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Zhang Xiao (“**Ms. Zhang**”) has been appointed as the Joint Company Secretary, Authorized Representative and Process Agent in replacement of Mr. Wong with effect from March 29, 2022.

The biographical details of Ms. Zhang are set out as follows:

Ms. Zhang is a senior manager of SWCS Corporate Services Group (Hong Kong) Limited. She has over eight years of experience in the company secretarial field. She obtained a Bachelor's Degree in Computer Science from The Chinese University of Hong Kong and a Master's Degree in Corporate Governance from Hong Kong Metropolitan University. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the prospectus of the Company dated March 26, 2021 regarding the appointment of Ms. Wang Yihan (“**Ms. Wang**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Wang to act as the Joint Company Secretary for a period of three years from the date of the Company's listing (i.e. April 9, 2021) to April 8, 2024 (the “**Waiver Period**”), on the condition that Mr. Wong, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, is engaged as the Joint Company Secretary and provides assistance to Ms. Wang to acquire the “relevant experience” within the meaning of Rule 3.28 of the Listing Rules and to discharge her duties as the Joint Company Secretary during the Waiver Period. The Waiver will be revoked immediately if Mr. Wong ceases to provide assistance to Ms. Wang.

In view of Mr. Wong's resignation and since Ms. Wang does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**New Waiver**”) for a period from the date of appointment of Ms. Zhang to April 8, 2024 (the “**New Waiver Period**”) on the conditions that (i) Ms. Wang must be assisted by Ms. Zhang during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Wang, having had the benefit of Ms. Zhang's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary. The New Waiver applies to Ms. Zhang's appointment as a Joint Company Secretary only and may be withdrawn or changed if the Company's situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his contribution to the Company during his tenure of service and welcome Ms. Zhang on her new appointments.

By Order of the Board
Linklogis Inc.
Song Qun
Chairman

Hong Kong, March 29, 2022

As at the date of this announcement, the Board comprises Mr. Song Qun, Mr. Ji Kun and Ms. Chau Ka King as executive Directors, Mr. Lin Haifeng, Mr. Zhang Yuhuan and Mr. Zhao Yongsheng as non-executive Directors, and Mr. Gao Feng, Mr. Tan Huay Lim and Mr. Chen Wei as independent non-executive Directors.