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## **ATLINKS GROUP LIMITED**

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

**(Stock Code: 8043)**

### **ANNOUNCEMENT OF QUARTERLY RESULTS FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2021**

#### **CHARACTERISTICS OF GEM OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE “STOCK EXCHANGE”)**

**GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.**

**Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.**

## **FINANCIAL HIGHLIGHTS**

The Group's revenue increased from approximately EUR21.5 million for the nine months ended 30 September 2020 to approximately EUR24.3 million for the nine months ended 30 September 2021, representing an increase of approximately 13.2%. This was mainly due to increase in sales in the home telephone and senior products segments in France and in other European countries.

The Group recorded a profit attributable to the equity holders of the Company of approximately EUR0.6 million for the nine months ended 30 September 2021, compared to a profit of approximately EUR0.8 million for the nine months ended 30 September 2020.

The Directors do not recommend the payment of any dividend in respect of the nine months ended 30 September 2021.

## UNAUDITED CONDENSED CONSOLIDATED INCOME STATEMENT

For the nine months ended 30 September 2021

The Board is pleased to announce the unaudited consolidated results of the Group for the three months and nine months ended 30 September 2021, together with the comparative figures for the corresponding period in 2020 which have been reviewed and approved by the audit committee of the Company (the “**Audit Committee**”), as follows:

	Notes	Three months ended 30 September		Nine months ended 30 September	
		2021 EUR (Unaudited)	2020 EUR (Unaudited)	2021 EUR (Unaudited)	2020 EUR (Unaudited)
Revenue	3	<b>7,278,462</b>	7,924,614	<b>24,349,125</b>	21,503,858
Cost of sales		<b>(4,985,076)</b>	(5,306,192)	<b>(16,642,838)</b>	(15,061,787)
Gross profit		<b>2,293,386</b>	2,618,422	<b>7,706,287</b>	6,442,071
Other income		–	6	–	6
Selling and distribution expenses		<b>(1,000,896)</b>	(759,410)	<b>(2,937,827)</b>	(1,956,299)
Administrative expenses		<b>(1,139,939)</b>	(1,396,476)	<b>(3,769,965)</b>	(3,691,348)
		<b>152,551</b>	462,542	<b>998,495</b>	794,430
<b>Other gain/(loss)</b>					
– Exchange difference		<b>(54,538)</b>	121,280	<b>(235,682)</b>	323,111
– Fair value changes on financial assets/liabilities at fair value through profit or loss		<b>26,608</b>	(138,005)	<b>185,374</b>	(46,636)
<b>Operating profit</b>		<b>124,621</b>	445,817	<b>948,187</b>	1,070,905
Finance income		<b>17</b>	(21)	<b>60</b>	1,614
Finance costs		<b>(87,128)</b>	(96,365)	<b>(291,091)</b>	(309,833)
Finance costs, net		<b>(87,111)</b>	(96,386)	<b>(291,031)</b>	(308,219)
<b>Profit before income tax</b>		<b>37,510</b>	349,431	<b>657,156</b>	762,686
Income tax credit/(expenses)	4	<b>1,961</b>	(14,904)	<b>(106,709)</b>	(45,801)
<b>Profit for the period</b>		<b>39,471</b>	334,527	<b>550,447</b>	716,885
Attributable to:					
Equity holders of the Company		<b>39,471</b>	334,527	<b>550,447</b>	759,322
Non-controlling interests		–	–	–	(42,437)
		<b>39,471</b>	334,527	<b>550,447</b>	716,885
<b>Earnings per share</b>					
– Basic and diluted (expressed in Euro cents per share)	5	<b>0.01</b>	0.08	<b>0.14</b>	0.19

# UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

For the nine months ended 30 September 2021

	Three months ended		Nine months ended	
	30 September		30 September	
	2021	2020	2021	2020
	EUR	EUR	EUR	EUR
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
<b>Profit for the period</b>	<b>39,471</b>	334,527	<b>550,447</b>	716,885
<b>Other comprehensive income/(loss)</b>				
<i>Items that may be reclassified to profit or loss:</i>				
Currency translation differences	<u>87,341</u>	<u>(196,109)</u>	<u>144,030</u>	<u>(235,305)</u>
<i>Items that will not be reclassified to profit or loss:</i>				
Remeasurement of defined benefit retirement plans, net of tax	<u>–</u>	<u>4,932</u>	<u>16,158</u>	<u>7,629</u>
<b>Other comprehensive income/(loss) for the period</b>	<u>87,341</u>	<u>(191,177)</u>	<u>160,188</u>	<u>(227,676)</u>
<b>Total comprehensive income for the period</b>	<u><b>126,812</b></u>	<u>143,350</u>	<u><b>710,635</b></u>	<u>489,209</u>
Attributable to:				
Equity holders of the Company	<u>126,812</u>	143,350	<u>710,635</u>	489,209
Non-controlling interests	<u>–</u>	<u>–</u>	<u>–</u>	<u>–</u>
	<u><b>126,812</b></u>	<u>143,350</u>	<u><b>710,635</b></u>	<u>489,209</u>

# UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

For the nine months ended 30 September 2021

	Share capital EUR	Merger reserve EUR	Share premium EUR	Other reserve EUR	Retained earnings/ (accumulated losses) EUR	Total EUR	Non- controlling interest EUR	Total EUR
<b>Balances at 1 January 2020 (Audited)</b>	<u>417,819</u>	<u>4,386,123</u>	<u>3,557,226</u>	<u>285,560</u>	<u>(828,375)</u>	<u>7,818,353</u>	<u>42,437</u>	<u>7,860,790</u>
<b>Comprehensive income</b>								
Profit for the period	-	-	-	-	759,322	759,322	-	759,322
<b>Other comprehensive income/(loss)</b>								
Currency translation difference	-	-	-	(235,305)	-	(235,305)	-	(235,305)
Remeasurement of defined benefit retirement plans, net of tax	-	-	-	7,629	-	7,629	-	7,629
<b>Other comprehensive loss</b>	-	-	-	<u>(227,676)</u>	-	<u>(227,676)</u>	-	<u>(227,676)</u>
<b>Total comprehensive income/(loss) for the period</b>	-	-	-	<u>(227,676)</u>	<u>759,322</u>	<u>531,646</u>	-	<u>531,646</u>
<b>Transaction with owners</b>								
Distribution to shareholders by certain subsidiary	-	-	-	-	-	-	(42,437)	(42,437)
<b>Balances at 30 September 2020 (Unaudited)</b>	<u>417,819</u>	<u>4,386,123</u>	<u>3,557,226</u>	<u>57,884</u>	<u>(69,053)</u>	<u>8,349,999</u>	-	<u>8,349,999</u>
<b>Balances at 1 January 2021 (Audited)</b>	<u>417,819</u>	<u>4,386,123</u>	<u>3,557,226</u>	<u>(83,759)</u>	<u>(314,000)</u>	<u>7,963,409</u>	-	<u>7,963,409</u>
<b>Comprehensive income</b>								
Profit for the period	-	-	-	-	550,447	550,447	-	550,447
<b>Other comprehensive income</b>								
Currency translation difference	-	-	-	144,030	-	144,030	-	144,030
Remeasurement of defined benefit retirement plans, net of tax	-	-	-	16,158	-	16,158	-	16,158
<b>Other comprehensive income</b>	-	-	-	<u>160,188</u>	-	<u>160,188</u>	-	<u>160,188</u>
<b>Total comprehensive income for the period</b>	-	-	-	<u>160,188</u>	<u>550,447</u>	<u>710,635</u>	-	<u>710,635</u>
Interim dividend 2021 approved and paid during the period	-	-	-	-	(175,401)	(175,401)	-	(175,401)
<b>Balances at 30 September 2021 (Unaudited)</b>	<u>417,819</u>	<u>4,386,123</u>	<u>3,557,226</u>	<u>76,429</u>	<u>61,046</u>	<u>8,498,643</u>	-	<u>8,498,643</u>

# NOTES TO THE UNAUDITED CONDENSED CONSOLIDATED FINANCIAL STATEMENTS

## 1 GENERAL INFORMATION

Atlinks Group Limited (the “**Company**”) was incorporated in the Cayman Islands as an exempted company with limited liability under Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands. The registered address of the Company is Windward 3, Regatta Office Park, P.O. Box 1350, Grand Cayman, KY1-1108, Cayman Islands.

The Company is an investment holding company. The Company and its subsidiaries (the “**Group**”) are principally engaged in designing, developing and selling home and office telecommunication products to retailers, telecommunication operators and distributors customers all around the world (except North America) under three brands, namely Alcatel, Swissvoice and Amplicomms.

The unaudited condensed consolidated financial statements are presented in EURO (“**EUR**”) unless otherwise stated.

## 2 BASIS OF PREPARATION

This unaudited condensed consolidated financial statements of the Group for the nine months ended 30 September 2021 has been prepared in accordance with the Hong Kong Financial Reporting Standards (“**HKFRSs**”) issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) and the applicable disclosure requirements of the Rules Governing the Listing of the Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). The unaudited condensed consolidated financial statements should be read in conjunction with the consolidated financial statements of the Group in the annual report for the year ended 31 December 2020 (“**2020 Annual Report**”). The accounting policies used in the preparation of this unaudited condensed consolidated financial statements are consistent with those followed in the preparation of the 2020 Annual Report, except for the adoption of new and revised HKFRSs which are effective for accounting periods beginning on or after 1 January 2021.

## 3 REVENUE AND SEGMENT INFORMATION

The chief operating decision-maker (“**CODM**”) has been identified as the Company’s executive directors, who review the Group’s internal reporting in order to assess performance and allocate resources.

The Group’s principal activity is trading and development of telecommunication equipment. For the purpose of resources allocation and assessment of performance, the CODM regularly reviews the Group’s performance based on revenue and gross profit margin. No other discrete financial information was provided to the CODM. As the Group’s resources are integrated and there are no discrete operating segment assets and liabilities reported to the CODM, accordingly, no separate segment information is presented.

**(a) Revenue by product type**

The Group is principally engaged in designing, developing, and the selling of home and office telecommunication products. Revenue recognised during the respective period analysed by type of products is as follows:

	Three months ended		Nine months ended	
	30 September		30 September	
	2021	2020	2021	2020
	EUR	EUR	EUR	EUR
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Revenue				
Home telephone	<b>5,405,697</b>	5,618,042	<b>17,621,300</b>	15,163,754
Senior products	<b>1,315,610</b>	1,671,210	<b>4,546,026</b>	4,153,442
Office telephone	<b>538,359</b>	611,801	<b>2,143,822</b>	1,969,058
Others	<b>18,796</b>	23,561	<b>37,977</b>	217,604
	<b><u>7,278,462</u></b>	<u>7,924,614</u>	<b><u>24,349,125</u></b>	<u>21,503,858</u>

**(b) Revenue by location**

Revenue from external customers by country, based on the location to which the goods were delivered, is as follows:

	Three months ended		Nine months ended	
	30 September		30 September	
	2021	2020	2021	2020
	EUR	EUR	EUR	EUR
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
France	<b>3,823,438</b>	4,488,230	<b>13,326,325</b>	12,092,342
Other European countries ( <i>Note i</i> )	<b>2,026,296</b>	1,788,940	<b>6,496,194</b>	4,874,596
APAC/Russia/MEA ( <i>Note ii</i> )	<b>738,547</b>	737,133	<b>2,274,182</b>	2,867,511
Latin America ( <i>Note iii</i> )	<b>690,181</b>	910,311	<b>2,252,424</b>	1,669,409
	<b><u>7,278,462</u></b>	<u>7,924,614</u>	<b><u>24,349,125</u></b>	<u>21,503,858</u>

*Notes:*

- i. Other European countries include but are not limited to Germany, Greece, Italy, Portugal, Spain and Switzerland but excludes France.
- ii. APAC/Russia/MEA include but are not limited to Asia Pacific Region, Russia and Middle East area.
- iii. Latin America includes Argentina, Chile, Mexico, Peru and others.

#### 4 INCOME TAX (CREDIT)/EXPENSES

Hong Kong profits tax has been provided at the rate of 16.5% on the estimated assessable profit for the nine months ended 30 September 2021, except for one of its subsidiaries operating in Hong Kong for which Hong Kong profits tax has been provided at the rate of 8.25% on the estimated assessable profit up to HK\$2 million, equivalent to approximately EUR215,000 and 16.5% thereafter (2020: same).

Corporate income tax on profits from a subsidiary operating in Mainland China has been calculated at 25% for the nine months ended 30 September 2021 (2020: 25%).

Corporate income tax on profits from a subsidiary operating in France has been calculated at 26.5% in accordance with the relevant France tax laws and regulations for nine months ended 30 September 2021 (2020: 28%).

##### Income tax (credit)/expenses

	Three months ended		Nine months ended	
	30 September		30 September	
	2021	2020	2021	2020
	EUR	EUR	EUR	EUR
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Current income tax	<b>34,410</b>	5,341	<b>67,479</b>	(2,764)
Deferred income tax	<b>(36,371)</b>	9,563	<b>39,230</b>	48,565
	<b>(1,961)</b>	14,904	<b>106,709</b>	45,801



## 5 EARNINGS PER SHARE

### (a) Basic earnings per share

Basic earnings per share is calculated by dividing the profit attributable to equity holders of the Company by the number of ordinary shares in issue during the respective period.

	Three months ended		Nine months ended	
	30 September		30 September	
	2021	2020	2021	2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Profit attributable to equity holders of the Company (Euro)	<b>39,471</b>	334,527	<b>550,447</b>	759,322
Number of shares in issue (thousands)	<b>400,000</b>	400,000	<b>400,000</b>	400,000
Basic earnings per share (expressed in Euro cents per share)	<b>0.01</b>	0.08	<b>0.14</b>	0.19

### (b) Diluted earnings per share

Diluted earnings per share is the same as the basic earnings per share as there were no potentially dilutive ordinary shares issued during the respective period.

## 6 DIVIDEND

An interim dividend of EUR175,401.00, representing HK0.41 cents (2020: Nil) per ordinary share, in respect of the six months ended 30 June 2021 was approved by the Board on 10 August 2021 and paid on 2 September 2021.

Other than disclosed above, no dividends were paid or declared by the Company during the nine months ended 30 September 2021 (2020: Nil).

## MANAGEMENT DISCUSSION AND ANALYSIS

The board of Directors (the “**Board**”) of the Company is pleased to present the unaudited condensed consolidated results of the Group for the nine months ended 30 September 2021, together with the unaudited comparative figures for the corresponding periods in 2020.

### BUSINESS REVIEW

The Group’s revenue increased from approximately EUR21.5 million for the nine months ended 30 September 2020 to approximately EUR24.3 million for the nine months ended 30 September 2021, representing an increase of approximately 13.2%. This was mainly due to increase in sales in the home telephone and senior products segments in France and in other European countries.

The following table shows the breakdown of our revenue by product categories for each of the three and nine months ended 30 September 2020 and 2021:

	For the three months ended 30 September 2021 (Unaudited)		2020 (Unaudited)	
	<i>EUR’000</i>	<i>% of total revenue</i>	<i>EUR’000</i>	<i>% of total revenue</i>
Home telephone	<b>5,406</b>	<b>74.3%</b>	5,618	70.9%
Senior products	<b>1,315</b>	<b>18.1%</b>	1,671	21.1%
Office telephone	<b>538</b>	<b>7.4%</b>	612	7.7%
Others ( <i>Note</i> )	<b>19</b>	<b>0.2%</b>	24	0.3%
Total	<b><u>7,278</u></b>	<b><u>100.0%</u></b>	<b><u>7,925</u></b>	<b><u>100.0%</u></b>

	For the nine months ended 30 September 2021 (Unaudited)		2020 (Unaudited)	
	<i>EUR’000</i>	<i>% of total revenue</i>	<i>EUR’000</i>	<i>% of total revenue</i>
Home telephone	<b>17,621</b>	<b>72.4%</b>	15,164	70.5%
Senior products	<b>4,546</b>	<b>18.7%</b>	4,153	19.3%
Office telephone	<b>2,144</b>	<b>8.8%</b>	1,969	9.2%
Others ( <i>Note</i> )	<b>38</b>	<b>0.1%</b>	218	1.0%
Total	<b><u>24,349</u></b>	<b><u>100.0%</u></b>	<b><u>21,504</u></b>	<b><u>100.0%</u></b>

*Note:* Others include IP devices and other miscellaneous products.

Sales of the home telephone segment for the nine months ended 30 September 2021 has increased approximately 16.2% with sales of approximately EUR17.6 million, as compared to the corresponding period in 2020.

Sales of the senior products category grew by approximately EUR0.4 million or 9.5%. This was mainly driven by higher sales of our Big Button Picture phones, and a new series of elderly mobile devices.

Sales of the office telephone products was approximately EUR2.1 million, which represents a growth of 8.9% compared to the same period in 2020. The growth was mainly driven by the higher demand for office telephones in Europe.

The following table sets out the breakdown of the Group's revenue by geographical location of the shipment destination of our products covering all our business segments (Note 1).

	<b>For the three months ended 30 September</b>			
	<b>2021 (Unaudited)</b>		<b>2020 (Unaudited)</b>	
	<i>EUR'000</i>	<i>% of total revenue</i>	<i>EUR'000</i>	<i>% of total revenue</i>
France	<b>3,824</b>	<b>52.5%</b>	4,488	56.6%
Other European countries (Note 2)	<b>2,026</b>	<b>27.8%</b>	1,789	22.6%
APAC/Russia/MEA (Note 3)	<b>738</b>	<b>10.2%</b>	738	9.3%
Latin America (Note 4)	<b>690</b>	<b>9.5%</b>	910	11.5%
Total	<b><u>7,278</u></b>	<b><u>100.0%</u></b>	<b><u>7,925</u></b>	<b><u>100.0%</u></b>

	<b>For the nine months ended 30 September</b>			
	<b>2021 (Unaudited)</b>		<b>2020 (Unaudited)</b>	
	<i>EUR'000</i>	<i>% of total revenue</i>	<i>EUR'000</i>	<i>% of total revenue</i>
France	<b>13,327</b>	<b>54.7%</b>	12,092	56.2%
Other European countries (Note 2)	<b>6,496</b>	<b>26.7%</b>	4,875	22.7%
APAC/Russia/MEA (Note 3)	<b>2,274</b>	<b>9.3%</b>	2,868	13.3%
Latin America (Note 4)	<b>2,252</b>	<b>9.3%</b>	1,669	7.8%
Total	<b><u>24,349</u></b>	<b><u>100.0%</u></b>	<b><u>21,504</u></b>	<b><u>100.0%</u></b>

*Notes:*

1. The geographical breakdown was prepared based on shipping destination without taking into account the re-export or onward sales (if any) of our products by our customers.
2. Other European countries include but are not limited to Germany, Greece, Italy, Portugal, Spain and Switzerland but excludes France.
3. APAC/Russia/MEA include but are not limited to Asia Pacific Region, Russia and Middle East area.
4. Latin America includes Argentina, Chile, Mexico, Peru and others.

Sales to France for the nine months ended 30 September 2021 have grown by approximately 10.2% to approximately EUR13.3 million as compared to the corresponding period in 2020.

Sales to other European countries for the nine months ended 30 September 2021 have grown by approximately 33.3% to approximately EUR6.5 million as compared to the corresponding period in 2020.

Our sales to Asia Pacific Region, Russia and Middle East area have dropped by approximately 20.7% to approximately EUR2.3 million for the nine months ended 30 September 2021 as compared to the corresponding period in 2020.

Sales to Latin America for the nine months ended 30 September 2021 have grown by approximately 34.9% to approximately EUR2.3 million as compared to the corresponding period in 2020.

## **OUTLOOK**

Revenue for Q3 2021 has dropped slightly compared to the same period in 2020. This was mainly caused by the shortage of some critical components, lack of cargo containers and a longer transit time to Europe. We foresee that these issues in the supply chain will continue to impact our business operation throughout the remainder of this year. That being said, during the first nine months of 2021 the Group recorded revenue growth of approximately 13.2% compared to the same period in 2020. Gross margin has also improved from approximately 30.0% for the nine months ended 30 September 2020 to approximately 31.6% for the nine months ended 30 September 2021.

Our goal for geographic expansion is on track, with revenue in other European countries growing approximately 33.3% in Q3 2021 compared to the same period in 2020. We expect this trend to continue as our products gain more retail listings in other European countries.

The sales of our senior products are also expected to grow. We will be launching a new range of big button and picture phones under the Swissvoice and Amplicomms brands in Q4 of 2021, and we are expecting to see more retail listings and also online sales in the Q4 of 2021.

A major challenge that we are facing during the remainder of 2021 is the component shortages, cargo container shortages and extended transit time to Europe as mentioned above. These factors have impacted our revenue growth and our operating margin in Q3 of 2021 and we foresee that this may continue to impact our revenue growth for the rest of 2021. These factors together with the uncertain impact arising from the outbreak of the COVID-19's Delta variant make it difficult to gauge our Group revenue expectation.

## **FINANCIAL REVIEW**

### **Cost of Sales and Gross Profit**

The majority of the Group's cost of sales comprised of cost of inventories and depreciation and amortisation. Cost of sales increased by approximately 10.5% from approximately EUR15.1 million for the nine months ended 30 September 2020 to approximately EUR16.6 million for the nine months ended 30 September 2021, which is in line with our increase in revenue. Gross profit margin increased from approximately 30.0% for the nine months ended 30 September 2020 to approximately 31.6% for the nine months ended 30 September 2021.

### **Selling and Distribution Expenses**

Selling and distribution expenses increased from approximately EUR2.0 million for the nine months ended 30 September 2020 to approximately EUR2.9 million for the nine months ended 30 September 2021, which mainly resulted from the increase in logistic expenses and sales commission.

### **Administrative Expenses**

Administrative expenses was relatively stable at approximately EUR3.7 million for the nine months ended 30 September 2020 and approximately EUR3.8 million for the nine months ended 30 September 2021, respectively.

### **Profit attributable to the Equity Holders of the Company**

The Group recorded a profit attributable to the equity holders of the Company of approximately EUR0.6 million for the nine months ended 30 September 2021, compared to a profit of approximately EUR0.8 million for the nine months ended 30 September 2020.

### **Dividend**

The Board does not recommend the payment of a dividend for the nine months ended 30 September 2021.

## **OTHER INFORMATION**

### **PURCHASE, SALE OR REDEMPTION OF SECURITIES**

Neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company's shares for the nine months ended 30 September 2021.

### **SHARE OPTION SCHEME**

The share option scheme of the Company (the “**Share Option Scheme**”) was conditionally adopted pursuant to a resolution passed by the Company's shareholders on 21 December 2017 for the primary purposes to attract, retain and motivate talented participants, to strive for future developments and expansion of the Group. Eligible participants of the Share Option Scheme include any employees, any executives, Non-executive Directors (including Independent Non-executive Directors), advisors, consultants of the Company or any of its subsidiaries. Further details of the Share Option Scheme are set out in the section headed “Statutory and General Information – D. Share Option Scheme” in Appendix IV to the Prospectus.

No share options have been granted/exercised/cancelled/lapsed under the Share Option Scheme during the nine months ended 30 September 2021. As at 30 September 2021, the Company has no outstanding share option under the Share Option Scheme.

### **DIRECTORS' AND CONTROLLING SHAREHOLDERS' INTERESTS IN CONTRACTS**

There is no contract of significance to which the Company or any of its subsidiaries and the controlling shareholders of the Company or any of its subsidiaries was a party and in which the Directors had a material interest, whether directly or indirectly, subsisted during or at the end of the nine months ended 30 September 2021.

### **COMPETING BUSINESS**

During the reporting period and up to the date of this announcement, the Directors are not aware of any business or interest of the Directors, controlling shareholders, the management of the Company and their respective associates (as defined under the GEM Listing Rules) that compete or may compete with the business of the Group and any other conflict of interest which any such person either directly or indirectly has or may have with the Group.

## CORPORATE GOVERNANCE PRACTICES

The Board considers good corporate governance a key element in managing the business and affairs of the Group. The management of the Group periodically reviews and proposes amendments to its corporate governance practices for compliance with the Corporate Governance Code (the “**CG Code**”) as set out in Appendix 15 of the GEM Listing Rules. The Board is of the opinion that the Company has complied with the CG Code during the nine months ended 30 September 2021 and up to the date of this announcement.

## AUDIT COMMITTEE

The audit committee of the Company (the “**Audit Committee**”) currently consists of three independent non-executive Directors of the Company, chaired by Ms. Lam Lai Ting Maria Goretti and the other two members are Ms. Chan Cheuk Man Vivian and Ms. Lee Kit Ying Catherine.

The condensed consolidated financial statements of the Group for the nine months ended 30 September 2021 are unaudited, but have been reviewed by the Audit Committee.

By order of the Board  
**ATLINKS GROUP LIMITED**  
**Mr. Long Hak Kan**  
*Chairman and Non-executive Director*

Hong Kong, 9 November 2021

*As at the date of this announcement, the executive Directors are Mr. TONG Chi Hoi, Mr. Jean-Alexis René Robert DUC, Ms. HO Dora and Mr. LONG Shing; the non-executive Directors are Mr. LONG Hak Kan and Mr. Didier Paul Henri GOUJARD; and the independent non-executive Directors are Ms. LAM Lai Ting Maria Goretti, Ms. CHAN Cheuk Man Vivian and Ms. LEE Kit Ying Catherine.*

*This announcement, for which the directors (the “**Directors**”) of Atlinks Group Limited (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM’s website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at [www.atlinks.com](http://www.atlinks.com).*