

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ATLINKS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8043)

SPECIAL ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 11 MAY 2022

Reference is made to the circular (the “**Circular**”), the notice (the “**Notice**”) and the form of proxy (the “**Proxy Form**”) for use at the annual general meeting (the “**AGM**”) of Atlinks Group Limited (the “**Company**”) dated 18 March 2022 regarding the AGM of the Company to be held on Wednesday, 11 May 2022 at 2:00 p.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

SPECIAL ARRANGEMENTS FOR THE AGM

In light of the new regulations of Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F, Laws of Hong Kong) announced by the Government of the Hong Kong Special Administrative Region with effect from 7 April 2022, including the prohibition of the holding of physical general meetings of companies, to combat the spread of COVID-19, as well as the uncertainty of the development of COVID-19 and the corresponding restriction measures, the Board hereby announces that the AGM will be conducted virtually via electronic means (the “**Virtual AGM**”). The Shareholders and/or their proxies will NOT be able to attend the Virtual AGM in person, and can only view and listen to a live webcast of the Virtual AGM via electronic means.

The Virtual AGM will be broadcasted from the AGM venue in Hong Kong (the “**AGM Venue**”) and only the minimum number of persons will be physically present at the AGM Venue as is legally required to form a quorate meeting by the Directors or other senior staff members of the Company who are Shareholders or proxy. Other Directors will participate by way of electronic means.

Shareholders will be able to view and listen to the Virtual AGM through a live webcast from 2:00 p.m. to 2:30 p.m. on 11 May 2022 on a computer, tablet or any browser enabled device. Shareholders will need to complete the following steps to be able to access the live webcast of the Virtual AGM of the Company:

Accessing Proceedings of the Virtual AGM By Zoom

For registered Shareholders who would like to view and listen to the Virtual AGM live webcast, you will need to register by sending an email to emeeting@hk.tricorglobal.com or via telephone hotline at (852) 2975 0928 no later than 2:00 p.m. on 6 May 2022 to enable the Company to verify the Shareholders’ status.

Authenticated Shareholders will receive an email confirmation by 10 May 2022 which contains a link to join the live webcast of the Virtual AGM. Shareholders MUST NOT forward the link to other persons who are not the Shareholders and who are not entitled to attend the Virtual AGM.

Vote by appointing the chairman of the AGM as your proxy

All resolutions at the AGM will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the AGM by proxy. If you wish to vote on any resolution at the AGM, you must appoint the chairman of the AGM as your proxy to exercise your right to vote at the AGM in accordance with your instructions. If you appoint a person who is not the chairman of the AGM as your proxy, that person will not be permitted entry to the meeting and will not be able to exercise your vote. As such, Shareholders who have submitted a proxy form appointing a person who is not the chairman of the AGM as proxy should consider submitting a new proxy form with your voting preferences which appoint the chairman of the AGM as proxy to exercise your right to vote at the AGM.

The proxy form has been posted to Shareholders together with the Circular. The proxy form can be downloaded from the “Investor Relations – Circulars” section of the Company’s website (www.atlinks.com).

Non-registered Shareholders of the Company whose shares are held in the Central Clearing and Settlement System through banks, stockbrokers, custodians or the Hong Kong Securities Clearing Company Limited (collectively the “Intermediary”) may also be able to view and listen to the Virtual AGM via Zoom. In this regard, they should:

1. contact and instruct their Intermediary that they want to view and listen to the Virtual AGM via Zoom; and
2. provide their email address to their Intermediary before the time limit required by the relevant Intermediary.

Details regarding the AGM arrangements including a link to join the live webcast of the Virtual AGM will be sent by the Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, to the email address of the non-registered Shareholders of the Company provided by the Intermediary. Without the login details, non-registered Shareholders of the Company will not be able to view and listen to the Virtual AGM via Zoom. Non-registered Shareholders of the Company should therefore give clear and specific instructions to their Intermediary in respect of both (1) and (2) above.

Questions from Shareholders

The Board considers that the AGM is an important opportunity for Shareholders to express their views by raising questions and voting. Shareholders’ participation at the Virtual AGM are considered to be important. The Board wishes to emphasise that Shareholders can raise questions during the Virtual AGM through the live webcast. Shareholders who would like to raise questions in relation to any resolution set out in the Notice or the business of the Company at the Virtual AGM in advance can send questions via email to enquiry@atlinks.com.

The Board will arrange to answer the questions raised by Shareholders at the Virtual AGM and those submitted in advance to the extent possible.

Changes to arrangements

We are closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the AGM arrangements, we will notify Shareholders via an announcement posted on the Company's website (www.atlinks.com) and the website of the Stock Exchange (www.hkexnews.hk).

Save for the above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged.

By order of the Board
ATLINKS GROUP LIMITED
Mr. TONG Chi Hoi
Chief Executive Officer

Hong Kong, 19 April 2022

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 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.