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## **ATLINKS GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8043)**

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Atlinks Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

On 1 January 2022, the GEM Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the GEM Listing Rules. As such, the board (the “**Board**”) of directors of the Company (the “**Directors**”) proposes to make certain amendments (the “**Amendments**”) to the memorandum and articles of association of the Company (the “**M&A**”) for the purposes of, among others, (i) to bring the M&A in line with the amendments made to the GEM Listing Rules and applicable laws and procedures of the Cayman Islands; and (ii) to incorporate certain housekeeping changes.

The proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the upcoming annual general meeting of the Company, to be held in May 2023 (the “**AGM**”).

A circular containing, among others, details of the proposed Amendments and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 28 February 2023

*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 of 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*