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ATLINKS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8043)

CLARIFICATION ANNOUNCEMENT

PROXY FORM FOR THE ANNUAL GENERAL MEETING

TO BE HELD ON 10 MAY 2023

Reference is made to the notice of annual general meeting dated 24 March 2023 (the “**Notice of AGM**”) of Atlinks Group Limited (the “**Company**”), the circular of the Company dated 24 March 2023 (the “**Circular**”) and the accompanying proxy form (the “**Proxy Form**”) for use at the annual general meeting (the “**AGM**”) to be held on Wednesday, 10 May 2023. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Notice of AGM, the Circular and the Proxy Form.

The Company has noted certain numbering clerical errors in the English and Chinese versions of the Proxy Form and would like to clarify as follows: -

- (i) the ordinary resolution “To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of shares repurchased by the Company” should read as ordinary resolution 5.(C) instead of ordinary resolution 6. ; and
- (ii) the special resolution “To approve the proposed amendments to the existing memorandum of association and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) and to adopt the new memorandum of association and articles of association of the Company (the “**New Memorandum and Articles of Association**”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect and authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association” should read as special resolution 6. instead of special resolution 7.

The Company confirms that, except as clarified above, all other information contained in the Proxy Form is correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of AGM, the Circular and the Proxy Form. In that connection, save as disclosed in this announcement, the other contents in the Proxy Form remain unchanged and the Proxy Form which have been dispatched for the purpose of the AGM will remain valid for the use of the AGM or any adjournment thereof.

By order of the Board
Atlinks Group Limited

Mr. Long Hak Kan

Chairman and non-executive Director

Hong Kong, 29 March 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 Atlinks Group Limited 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 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