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## **ATLINKS GROUP LIMITED**

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

**(Stock Code: 8043)**

### **RESIGNATION OF DIRECTOR**

#### **AND**

### **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 15 August 2023

- (1) Ms. Dora Ho has resigned as an executive Director, Chief Financial Officer, Company Secretary, compliance officer and ceased to act as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and the authorised representative of the Company under Part 16 of the Companies Ordinance;
- (2) Mr. Wong Chung Ho has been appointed as the Chief Financial Officer, Company Secretary, an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and the authorised representative of the Company under Part 16 of the Companies Ordinance; and
- (3) Mr. Long Shing, an executive Director, has been appointed as compliance officer of the Company.

### **RESIGNATION OF DIRECTOR, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Atlinks Group Limited (the “**Company**”) hereby announces that Ms. Dora Ho (“**Ms. Ho**”) has tendered her resignation as an executive Director, the chief financial officer (the “**Chief Financial Officer**”) and the company secretary of the Company (the “**Company Secretary**”) with effect from 15 August 2023 as Ms. Ho would like to devote more time to her personal affairs. Given Ms. Ho’s resignation, she ceased to act as the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and for accepting service for process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together the “**Authorised Representative**”) and compliance officer of the Company with effect from 15 August 2023.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Ms. Ho for her contributions to the Company during her tenure of office.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Following the resignation of Ms. Ho, the Board is pleased to announce that Mr. Wong Chung Ho (“**Mr. Wong**”) has been appointed as Chief Financial Officer of the Company, as well as the Company Secretary and the Authorised Representative in replacement of Ms. Ho, each with effect from 15 August 2023.

Mr. Wong, aged 50, joined Atlinks Asia Limited as Group Financial Controller on 1 July 2023. Mr. Wong is responsible for looking after the operations, human resources, finance and administration. Mr. Wong graduated from University of Lethbridge, Alberta, Canada in 2000 with a Bachelor Degree in Management – major in both Accounting and Finance. Mr. Wong qualified as a USCPA – The Guam Board of Accountancy in the year 2015, and further obtained CPA of the Hong Kong Institute of Certified Public Accountants. Prior to joining Atlinks, he worked for DSSP Global Limited, a subsidiary of Pearl Global Industries Limited, a company listed on both the National Stock Exchange of India Limited and BSE Limited in India (Stock Codes: NSE – PGIL; BSE – 532808), as a Financial Controller since July 2016.

Mr. Wong was a director of the following private company incorporated in Hong Kong prior to their dissolutions with details as follows:

<b>Name of company</b>	<b>Nature of business prior to dissolution</b>	<b>Date of dissolution <sup>(Note)</sup></b>
GOLDEN FIELD VIDEO AMUSEMENT COMPANY LIMITED (金田遊戲機有限公司)	Video Amusement Center	21 June 2013
GOLDEN PROFIT INTERNATIONAL DEVELOPMENT LIMITED (金盈國際發展有限公司)	Video Amusement Center	30 June 2011
GRAND CHEER LIMITED (浚盛有限公司)	Video Amusement Center	4 August 2006
PATENT TECHNOLOGY LIMITED (東滙科技有限公司)	Video Amusement Center	16 August 2002
SMART WEALTHY ENTERPRISES LIMITED (興富企業有限公司)	Video Amusement Center	23 March 2007

*Note:* GOLDEN FIELD VIDEO AMUSEMENT COMPANY LIMITED (金田遊戲機有限公司), GOLDEN PROFIT INTERNATIONAL DEVELOPMENT LIMITED (金盈國際發展有限公司), GRAND CHEER LIMITED (浚盛有限公司), PATENT TECHNOLOGY LIMITED (東滙科技有限公司), and SMART WEALTHY ENTERPRISES LIMITED (興富企業有限公司) were deregistered by way of application under section 291AA of the Predecessor Companies Ordinance. An application for deregistration can only be made if: (a) all members of the company agree to such deregistration; (b) the company has never commenced business or operation or has ceased to carry on business or ceased operation for more than three months immediately before the application; and (c) such company has no outstanding liabilities.

Mr. Wong confirmed that the above companies were solvent immediately prior to their respective dissolution and that there was no wrongful act on his part leading to the dissolution of the above companies by deregistration and he is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution of the above companies.

Save as disclosed above, as at the date of this announcement, Mr. Wong does not (i) hold any other positions with the Company or its subsidiaries; (ii) hold any other major appointments and professional qualifications; or (iii) have any relationships with any Directors, senior management, substantial shareholders (having the meaning ascribed to it in the GEM Listing Rules) or controlling shareholders (having the meaning ascribed to it in the GEM Listing Rules) of the Company.

As at the date of this announcement, Mr. Wong (i) has not held any directorships in any listed companies in the last three years; and (ii) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter relating to the appointment of Mr. Wong as the Chief Financial Officer that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to extend its warm welcome to Mr. Wong for joining the Company.

#### **APPOINTMENT OF COMPLIANCE OFFICER**

Following the cessation of Ms. Ho as compliance officer, Mr. Long Shing, an executive Director, has been appointed as compliance officer of the Company with effect from 15 August 2023.

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

Hong Kong, 15 August 2023

*As at the date of this announcement, the executive Directors are Mr. TONG Chi Hoi, Mr. Jean-Alexis René Robert DUC 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 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).*