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## **Well Link Securities Holdings Limited**

### **立橋證券控股有限公司**

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

*(formerly known as Excalibur Global Financial Holdings Limited 駿溢環球金融控股有限公司)*

**(Stock code: 8350)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Well Link Securities Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Thursday, 28 March 2024, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023, the publication of the relevant results announcement, and considering the payment of a final dividend, if any.

By order of the Board  
**Well Link Securities Holdings Limited**  
**Xu Wenxia**  
*Chairman and Executive Director*

Hong Kong, 7 March 2024

As at the date of this announcement, the Board of the Company comprises:

*Executive Directors:*

Ms. Xu Wenxia (*Chairman*)

Mr. Kwan Kin Man Keith

*Independent Non-executive Directors:*

Mr. Li Jun

Ms. Wu Hung Yu

Mr. Yeung Chi Shing Bret

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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.*

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