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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)

(Stock code: 8350)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Well Link Securities Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Well Link Securities Holdings Limited
Xu Wenxia
Chairman

Hong Kong, 12 August 2024

As at the date of this announcement, the Executive Directors comprises of Ms. Xu Wenxia and Mr. Kwan Kin Man Keith. Independent Non-executive Directors comprises of Mr. Li Jun, Ms. Wu Hung Yu and Mr. Yeung Chi Shing Bret.

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 “Latest Listed Company Announcements” page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at <https://www.wlis.com.hk/>.