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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Well Link Securities Holdings Limited (“**Company**”) announce that on 16 December 2024, after trading hours, Mr. Li Jun, an independent non-executive director of the Company, has tendered his resignation from 16 December 2024, with immediate effect due to his personal reasons to devote more time in other business. Mr. Li Jun has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to take this opportunity to express its appreciation to Mr. Li Jun for his invaluable contribution to the Company during his tenure of services.

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that on 16 December 2024, after trading hours, The Hon. Ip Kwok Him, *G.B.M., G.B.S., J.P.*, has been appointed as an independent non-executive director of the Company with immediate effect.

The Hon. Ip Kwok Him, *G.B.M., G.B.S., J.P.*, aged 74, is currently chairman of Hon Wah Education Organization, the Deputy Chairman of The Private Columbaria Licensing Board and the Party Affairs Advisor to the Democratic Alliance for Betterment and Progress of Hong Kong. The Hon. IP Kwok Him, *G.B.M., G.B.S., J.P.* was awarded the Grand Bauhinia Medal in 2017 and the Gold Bauhinia Star in 2004. The Hon. IP Kwok Him, *G.B.M., G.B.S., J.P.* was the Hong Kong SAR Deputy to the 10th–13th National People’s Congress of People’s Republic of China, member of the Hong Kong Executive Council from 2016–2022, and member of the Hong Kong Legislative Council from 1995–1997, 2000–2004 and 2008–2016.

The Hon. IP Kwok Him, *G.B.M., G.B.S., J.P.* is an independent non-executive director of Xinyi Energy Holdings Limited (stock code: 03868) and ICO Group Limited (stock code: 01460), both are companies listed on the main board of the Stock Exchange.

Under the service agreement entered into between The Hon. IP Kwok Him, *G.B.M., G.B.S., J.P.* and the Company, the appointment will take effect on 16 December 2024 for a term of one year. His directorship in the Company can be terminated by at least 1 month's notice in writing served by either party on the other and is subject to retirement and re-election at general meetings of the Company in accordance with the articles of association of the Company. Pursuant to the service agreement, The Hon. IP Kwok Him, *G.B.M., G.B.S., J.P.* is entitled to receive a remuneration of HK\$480,000 per year. His remuneration package is determined by the Board based on the recommendation of the remuneration committee of the Company after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

Save as disclosed above, during the three years preceding the date of this announcement, The Hon. IP Kwok Him, *G.B.M., G.B.S., J.P.* has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement and saved as disclosed above, The Hon. IP Kwok Him, *G.B.M., G.B.S., J.P.* does not have (i) any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) any relationship with any Director, senior management or substantial or controlling shareholder of the Company; (iii) any other positions held with the Group; or (iv) other major appointments and professional qualifications.

The Hon. IP Kwok Him, *G.B.M., G.B.S., J.P.* has also confirmed that he met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules.

Saved as disclosed above, there is no other matter that is required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules or needs to be brought to the attention of the shareholders of the Company in respect of the above appointment.

The Board would like to express warm welcome to The Hon. IP Kwok Him, *G.B.M., G.B.S., J.P.* on their appointment to the Board.

(3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE

With effect from 16 December 2024, Mr. Li Jun will resign as a member of the audit committee of the Company (the “**Audit Committee**”) and The Hon. IP Kwok Him, *G.B.M., G.B.S., J.P.* will be appointed as member of the Audit Committee.

On behalf of the Board
Well Link Securities Holdings Limited
Xu Wenxia
Chairwoman

Hong Kong, 16 December 2024

As at the date of this announcement and following the above change of directors, the executive Directors are Ms. Xu Wenxia and Mr. Kwan Kin Man Keith. The independent non-executive Directors are The Hon. IP Kwok Him, G.B.M., G.B.S., J.P., 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk “Latest Listed Company Information” page for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.wlis.com.hk.