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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Well Link Securities Holdings Limited (“**Company**”) would like to issue a supplemental announcement in relation to the appointment of independent non-executive director on 16 December 2024. The Hon. Ip Kwok Him, *G.B.M., G.B.S., J.P.*, has confirmed: (a) his independence as regards each of the factors referred to in GEM Listing Rules 5.09(1) to (8); (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the GEM Listing Rules) of the Company; and (c) that there are no other factors that may affect the independent non-executive director’s independence at the time of his appointment.

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

Hong Kong, 20 December 2024

As at the date of this announcement, 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.