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Atlinks Group Limited

(Incorporated in the Cayman Islands with limited liability)
(**Stock Code: 8043**)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Atlinks Group Limited published on 18 March 2026 (the "**Announcement**") in relation to the proposed amendments to the existing memorandum and articles of association of the Company. Unless defined otherwise, captialised terms used herein shall have the same meanings as those defined in the Announcement.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the circular containing the Proposed Amendments, the date of the annual general meeting is expected to be postponed to a date falling in or around late May 2026. The notice to convene the AGM is expected to be despatched to Shareholders in May 2026.

By order of the Board
Atlinks Group Limited
Mr. TONG Chi Hoi
Chief Executive Officer

Hong Kong, 20 April 2026

As at the date of this announcement, the executive Directors are Mr. TONG Chi Hoi, Mr. JeanAlexis 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 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.