CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 0997)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Chinlink International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Suites 5-6, 40/F., One Exchange Square, 8 Connaught Place, Central, Hong Kong on Monday, 25 June 2018 at 3:00 p.m., for the purpose of, among others, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the declaration of a final dividend (if any).

By order of the Board
Chinlink International Holdings Limited
Mr. Li Weibin
Chairman

Hong Kong, 12 June 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Li Weibin, Mr. Siu Wai Yip, Ms. Lam Suk Ling, Shirley and Mr. Lau Chi Kit; a non-executive Director, namely Ms. Fung Sau Mui; and three independent non-executive Directors, namely, Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.

** For identification purpose only*