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Link CB Limited

(incorporated in the British Virgin Islands with limited liability) (the Company)

HK\$4,000,000,000 1.60 per cent. Guaranteed Green Convertible Bonds due 2024 (the *Bonds*, Stock code: 5936)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Change of Company Name

The board of directors (the **Board**) of the Company is pleased to announce that the name of the Company has been changed from "Link 2019 CB Limited" to "Link CB Limited" with effect from 11 March 2021.

Change of Stock Short Name

The stock short name of the Company for trading in the Bonds on The Stock Exchange of Hong Kong Limited (the **Stock Exchange**) will be changed from "LINK 2019 B2404" to "LINK CB B2404" with effect from 9:00 a.m. on 23 April 2021. The stock code for trading in the Bonds on the Stock Exchange will remain unchanged as "5936".

Effect of the Change of Company Name

The change of company name will not in any way affect any rights of the existing holders of securities of the Company nor the daily business operations or financial position of the Company.

All existing certificates of securities of the Company in issue bearing the former name of the Company will continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, no arrangement will be made for the exchange of the existing certificates of the securities of the Company for new certificates bearing the new name of the Company as a result of the change of company name. Any new certificates of the securities of the Company will be issued in the new name of the Company.

Hong Kong, 20 April 2021

As at the date of this announcement, the Board of the Company comprises:

George Kwok Lung HONGCHOY NG Kok Siong Kenneth Tai Lun WONG