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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Chinlink International Holdings Limited (the "**Company**") dated 16 June 2021 in relation to the meeting of the board of directors (the "**Board**") of the Company to be held on 28 June 2021, 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 2021 for publication and considering the recommendation on the payment of a final dividend (if any).

As additional time is required to finalise the annual results by the independent auditors of the Company, the Company hereby announces that the Board meeting has been postponed to Wednesday, 30 June 2021.

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

Hong Kong, 25 June 2021

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Li Weibin, Mr. Siu Wai Yip and Mr. Lau Chi Kit; 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*