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Linklogis Inc.
聯易融科技集團

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 9959)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Linklogis Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 30, 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication.

By order of the Board of
Linklogis Inc.
Song Qun
Chairman

Hong Kong, August 16, 2021

As at the date of this announcement, the Board comprises Mr. Song Qun as the chairman and executive director, Mr. Ji Kun and Ms. Chau Ka King as executive directors, Mr. Lin Haifeng, Mr. Zhang Yuhua and Mr. Zhao Yongsheng as non-executive directors, and Mr. Gao Feng, Mr. Tan Huay Lim and Mr. Chen Wei as independent non-executive directors.