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C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of C-Link Squared Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 August 2021 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and the payment of an interim dividend (if any).

By order of the Board

C-Link Squared Limited

Ling Sheng Hwang

Chairman of the Board and executive Director

Hong Kong, 17 August 2021

As at the date of this announcement, the executive Directors are Mr. Ling Sheng Hwang and Mr. Ling Sheng Chung, the non-executive Directors are Mr. Ling Sheng Shyan and Dr. Wu Xianyi, and the independent non-executive Directors are Ms. Eugenia Yang, Mr. Lee Yan Kit, Mr. Wong Son Heng and Dr. Zeng Jianhua.