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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 (the “**Board**”) of directors (the “**Directors**”) of C-Link Squared Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of considering and approving, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the recommendation of payment of a final dividend, if any.

By order of the Board

C-Link Squared Limited

Ling Sheng Hwang

Chairman of the Board and executive Director

Hong Kong, 15 March 2022

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 Mr. Lee Yan Kit, Dr. Zeng Jianhua, Mr. Ma Shengcong and Mr. Tso Sze Wai.