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**MACROLINK CAPITAL HOLDINGS LIMITED**

**新華聯資本有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 758)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Macrolink Capital Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 30 March 2022 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering the recommendation on the payment of final dividend, if any.

By order of the Board  
**Macrolink Capital Holdings Limited**  
**Fu Kwan**  
*Chairman*

Hong Kong, 18 March 2022

*As at the date of this announcement, the executive Directors are Mr. Fu Kwan (Chairman), Mr. Zhang Jian, Mr. Zhang Bishu, Ms. Liu Jing, Mr. Chan Yeuk, and Mr. Zhou Jianren; and the independent non-executive Directors are Mr. Lam Man Sum, Albert, Mr. Fung Chuen Kin and Mr. Cheung Ka Wai.*