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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Linklogis Inc. (the “**Company**”) hereby announces that Mr. Zhao Yongsheng (“**Mr. Zhao**”) has tendered his resignation as a non-executive director with effect from March 29, 2022 due to the need to devote more time to his other commitments.

Mr. Zhao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Zhao for his valuable contribution to the Board during his tenure of office.

By order of the Board

Linklogis Inc.

Song Qun

Chairman

Hong Kong, March 29, 2022

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 and Mr. Zhang Yuhan as non-executive directors, and Mr. Gao Feng, Mr. Tan Huay Lim and Mr. Chen Wei as independent non-executive directors.