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CHINLINK INTERNATIONAL HOLDINGS LIMITED
普匯中金國際控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 0997)

DESPATCH OF CIRCULAR
IN RELATION TO VERY SUBSTANTIAL DISPOSAL

Reference is made to the announcement of Chinlink International Holdings Limited (the “**Company**”) dated 29 April 2022 (the “**Announcement**”) in relation to the disposal of 100% equity interest of Real King International (Xi’an) Information Technology Company Limited[#] (匯景國際(西安)信息科技有限公司) which constitutes a very substantial disposal of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The circular (the “**Circular**”) containing, among other things, (i) further information on the Sale and Purchase Agreement and the transactions contemplated thereunder; (ii) valuation report of the Property; (iii) other information as required under the Listing Rules; and (iv) a notice of the SGM, will be despatched to the Shareholders on 25 May 2022 (due to additional time required to finalise certain information in the Circular).

* *For identification purpose only*

the English translation of Chinese names is included for information purpose only, and should not be regarded as the official English translation of such Chinese names

By order of the Board
Chinlink International Holdings Limited
Mr. Li Weibin
Chairman

Hong Kong, 24 May 2022

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Li Weibin, Mr. Siu Wai Yip and Mr. Lau Chi Kit; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.