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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chinlink International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suites 5-6, 40/F., One Exchange Square, 8 Connaught Place, Central, Hong Kong on Thursday, 30 June 2022, for the purpose of, among others, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2022 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 20 June 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.*

*\* For identification purpose only*