MACROLINK CAPITAL HOLDINGS LIMITED
新華聯資本有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 758)

PASSING AWAY OF EXECUTIVE DIRECTOR

The Board is deeply saddened to announce that Mr. Zhang Bishu, an executive director of the Company, passed away on 21 June 2022 due to illness.

The board of directors (the "**Board**") of Macrolink Capital Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces with great sorrow that Mr. Zhang Bishu, an executive director of the Company, passed away on 21 June 2022 due to illness.

Mr. Zhang was appointed as the executive director of the Company in August 2018. He made valuable contributions to the Company during his tenure of office. The Board expresses its deepest condolences to Mr. Zhang's family.

The Board will seek to appoint a new executive director of the Company as soon as possible.

CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares has been suspended with effect from 9:00 a.m. on 15 February 2022 and shall remain suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 21 June 2022

As at the date of this announcement, the executive Directors are Mr. Fu Kwan (Chairman), Mr. Zhang Jian, 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.