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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 23, 2022

The Board is pleased to announce that all resolutions proposed at the AGM held on June 23, 2022 were duly passed by way of poll voting.

Reference is made to the notice of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Linklogis Inc. (the “**Company**”) both dated April 29, 2022. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that at the AGM held on June 23, 2022, all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1.	To approve the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended December 31, 2021.	Class A Shares	2,692,396,470 (100.00%)	0 (0.00%)	2,692,396,470	269,239,647
		Class B Shares	1,169,973,217 (99.88%)	1,443,000 (0.12%)	1,171,416,217	1,171,416,217
		TOTAL NUMBER (CLASS A & CLASS B)	3,862,369,687 (99.96%)	1,443,000 (0.04%)	3,863,812,687	1,440,655,864
2.	(i) To re-elect Mr. Song Qun as executive Director.	Class A Shares	2,692,396,470 (100.00%)	0 (0.00%)	2,692,396,470	269,239,647
		Class B Shares	1,149,577,779 (98.14%)	21,838,438 (1.86%)	1,171,416,217	1,171,416,217
		TOTAL NUMBER (CLASS A & CLASS B)	3,841,974,249 (99.43%)	21,838,438 (0.57%)	3,863,812,687	1,440,655,864
	(ii) To re-elect Mr. Ji Kun as executive Director.	Class A Shares	2,692,396,470 (100.00%)	0 (0.00%)	2,692,396,470	269,239,647
		Class B Shares	1,169,727,779 (99.86%)	1,688,438 (0.14%)	1,171,416,217	1,171,416,217
		TOTAL NUMBER (CLASS A & CLASS B)	3,862,124,249 (99.96%)	1,688,438 (0.04%)	3,863,812,687	1,440,655,864
	(iii) To re-elect Ms. Chau Ka King as executive Director.	Class A Shares	2,692,396,470 (100.00%)	0 (0.00%)	2,692,396,470	269,239,647
		Class B Shares	1,169,727,779 (99.86%)	1,688,438 (0.14%)	1,171,416,217	1,171,416,217
		TOTAL NUMBER (CLASS A & CLASS B)	3,862,124,249 (99.96%)	1,688,438 (0.04%)	3,863,812,687	1,440,655,864

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
	(iv) To authorize the Board to fix the remuneration of the Directors.	Class A Shares	2,692,396,470 (100.00%)	0 (0.00%)	2,692,396,470	269,239,647
		Class B Shares	1,169,920,217 (99.87%)	1,496,000 (0.13%)	1,171,416,217	1,171,416,217
		TOTAL NUMBER (CLASS A & CLASS B)	3,862,316,687 (99.96%)	1,496,000 (0.04%)	3,863,812,687	1,440,655,864
3.	To re-appoint KPMG as auditor of the Company and to authorize the Board to fix its remuneration.	Class A Shares	269,239,647 (100.00%)	0 (0.00%)	269,239,647	269,239,647
		Class B Shares	1,169,973,217 (99.88%)	1,443,000 (0.12%)	1,171,416,217	1,171,416,217
		TOTAL NUMBER (CLASS A & CLASS B)	1,439,212,864 (99.90%)	1,443,000 (0.10%)	1,440,655,864	1,440,655,864
4.	To grant a general mandate to the Directors to issue new class B ordinary shares of the Company.	Class A Shares	2,692,396,470 (100.00%)	0 (0.00%)	2,692,396,470	269,239,647
		Class B Shares	1,009,345,568 (86.16%)	162,070,649 (13.84%)	1,171,416,217	1,171,416,217
		TOTAL NUMBER (CLASS A & CLASS B)	3,701,742,038 (95.81%)	162,070,649 (4.19%)	3,863,812,687	1,440,655,864
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	Class A Shares	2,692,396,470 (100.00%)	0 (0.00%)	2,692,396,470	269,239,647
		Class B Shares	1,169,920,217 (99.87%)	1,496,000 (0.13%)	1,171,416,217	1,171,416,217
		TOTAL NUMBER (CLASS A & CLASS B)	3,862,316,687 (99.96%)	1,496,000 (0.04%)	3,863,812,687	1,440,655,864

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
6.	To extend the general mandate to issue new class B ordinary shares of the Company by adding the number of shares repurchased.	Class A Shares	2,692,396,470 (100.00%)	0 (0.00%)	2,692,396,470	269,239,647
		Class B Shares	1,009,416,068 (86.17%)	162,000,149 (13.83%)	1,171,416,217	1,171,416,217
		TOTAL NUMBER (CLASS A & CLASS B)	3,701,812,538 (95.81%)	162,000,149 (4.19%)	3,863,812,687	1,440,655,864

According to the Articles, holders of Class B Shares present in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have one vote per Share; holders of Class A Shares present in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have ten votes per Share (i.e. for resolutions numbered 1, 2, and 4 to 6 above), save for resolutions with respect to any Reserved Matters, in which case they shall have one vote per Share (i.e. resolution numbered 3 above).

As a simple majority of the votes were cast in favor of each of the resolutions numbered 1 to 6 above, all such ordinary resolutions were duly passed.

As at the date of the AGM, the total number of shares in issue was 2,298,754,448 shares (comprising 269,239,647 Class A Shares and 2,029,514,801 Class B Shares), all of which entitled the holders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholder, who was entitled to attend the AGM, was required under the Listing Rules to abstain from voting at the AGM, and no Shareholder was required to abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Mr. Song Qun, Mr. Ji Kun, Ms. Chau Ka King, Mr. Lin Haifeng, Mr. Zhang Yuhan, Mr. Gao Feng, Mr. Tan Huay Lim and Mr. Chen Wei, being Directors of the Company, attended the AGM.

By Order of the Board
Linklogis Inc.
Song Qun
Chairman

Hong Kong, June 23, 2022

As at the date of this announcement, the Board comprises Mr. Song Qun, 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.