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**MACROLINK CAPITAL HOLDINGS LIMITED**

**新華聯資本有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 758)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Macrolink Capital Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 30 August 2022 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication and considering the declaration of an interim dividend, if any.

By Order of the Board  
**Macrolink Capital Holdings Limited**  
**Fu Kwan**  
*Chairman*

Hong Kong, 18 August 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.*