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## **C-LINK SQUARED LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1463)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 18 August 2022, Mr. Qian Jianguang has been appointed as an independent non-executive Director.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of C-Link Squared Limited (the “**Company**”) is pleased to announce that Mr. Qian Jianguang (“**Mr. Qian**”) has been appointed as an independent non-executive Director with effect from 18 August 2022.

Mr. Qian, aged 38, has over 12 years of working experience in the financial management and auditing industry. Mr. Qian has been a member of the Association of Chartered Certified Accountants (ACCA) since 2020 and a certified management accountant (CMA) since 2014. He also obtained the intermediate accountant qualification certificate issued by the Shanghai Municipal Human Resources and Social Security Bureau in 2014. Since January 2022, he has been serving as the chief financial officer of Takung Art Co., Ltd. (ticker symbol: TKAT), an online trading platform operator of international art and collectibles listed on the NYSE American of the United States of America. From October 2020 to June 2021, he worked as the chief financial officer of Merit-link Group (脈鏈集團), a company engaged in investment consulting and corporate finance consulting. From June 2018 to June 2020, he was the SSC financial director in Shanghai Joyu Culture Communication Co., Ltd.\* (上海景域文化傳播股份有限公司), the holding company of the Lvmama Group (驢媽媽集團), a business-to-consumer based e-tourism platform for DIY tour advisory and booking in the People’s Republic of China (the “**PRC**”), where he was responsible for budgeting, cost analysis, tax management and financial reporting of the company. From December 2014 to June 2018, he served as the financial director at ShopeX Group (商派集團), an e-commerce software

and service provider in the PRC, where he was responsible for budgeting, cost analysis, tax management and financial reporting of the group. From April 2013 to July 2014, he was the financial manager at Minmetals Condo (Shanghai) Construction Co., Ltd.\* (五礦瑞和(上海)建設有限公司), a subsidiary of Minmetals Land Limited (stock code: 230), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited and engaged in design, fabrication and installation of curtain wall, cladding wall and roofing system, where he was responsible for implementing financial information systems and overseeing the financial reporting process for the business.

In June 2006, Mr. Qian graduated from Lanzhou University of Technology in the PRC with a bachelor's degree in finance. In June 2012, he received a master's degree in accounting from Shanghai University of Finance and Economics in the PRC.

Save as disclosed above, Mr. Qian does not hold any other position within the Group and has not held any directorship in any other public listed company in the past three years. Mr. Qian entered into a letter of appointment with the Company for a fixed term of three years commencing on 18 August 2022 and is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company. Mr. Qian is presently entitled to receive a director's fee of HK\$120,000 per annum as set out in his letter of appointment. His emolument has been reviewed by the remuneration committee of the Company and determined by the Board by reference to his responsibilities and duties within the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Qian does not have any interest in any shares or underlying shares or debentures of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), nor has any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Qian has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, there is no other information which is disclosable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Qian that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Qian to the Board.

By order of the Board  
**C-Link Squared Limited**  
**Ling Sheng Hwang**

*Chairman of the Board and executive Director*

Hong Kong, 18 August 2022

*As at the date of this announcement, the executive Directors are Mr. Ling Sheng Hwang and Mr. Ling Sheng Chung, the non-executive Directors are Mr. Ling Sheng Shyan and Dr. Wu Xianyi, and the independent non-executive Directors are Mr. Yang Junhui, Mr. Lee Yan Kit, Dr. Zeng Jianhua, Mr. Ma Shengcong and Mr. Qian Jianguang.*

\* *For identification purposes only*