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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)

(I) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (II) CONTINUED SUSPENSION OF TRADING

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Macrolink Capital Holdings Limited (the “**Company**”) is pleased to announce that Ms. Liu Yaojia (“**Ms. Liu**”) was appointed as an executive director of the Company with effect from 15 September 2022.

Ms. Liu Yaojia (劉曜嘉女士), aged 37, has over 10 years of experience in financial management, corporate finance and investment. Ms. Liu joined Macrolink Holding Co., Ltd. in 2006 and commenced to be stationed in Hong Kong in 2008. Ms. Liu is formerly senior manager of the Company, deputy general manager and financial controller of Macrolink International Investment Co., Ltd., and currently the deputy general manager of the Company. Being a certified accountant in the PRC, Ms. Liu obtained a bachelor’s degree in finance from Hunan Normal University. In addition, Ms. Liu is currently pursuing for a master’s degree in business administration from the Chinese University of Hong Kong.

As at the date of this announcement, Ms. Liu does not hold any other directorship in any other public companies in Hong Kong or overseas in the last three years. Save as disclosed above, Ms. Liu does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company (as defined by the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, Ms. Liu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (cap. 571 of Hong Kong Ordinances).

It is currently proposed that Ms. Liu will enter into a letter of appointment with the Company for a term commencing from 15 September 2022 and ending on 1 August 2024, which may be terminated with 3 months' notice in writing served by either party. Pursuant to the letter of appointment, Ms. Liu is entitled to receive a director's fee of HK\$120,000 per annum. In addition, Ms. Liu, as the deputy general manager of the Company, can receive a salary of HK\$800,000 per annum with mandatory provident fund benefits and discretionary bonus, which is determined with reference to her duties and responsibilities with the Company and the Company's current standards for emoluments and the market conditions and is subject to review by the Remuneration Committee of the Company and the Board from time to time. Ms. Liu will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company's Bye-Laws.

Save as disclosed above, there is no other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Ms. Liu.

The Board would like to take this opportunity to welcome Ms. Liu to join the Board.

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 Listing Rules.

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

Hong Kong, 14 September 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.