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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 Thursday, 30 March 2023 for the purpose of, among other matters, approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2022.

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

Hong Kong, 20 March 2023

*As at the date of this announcement, the executive Directors are Mr. Fu Kwan (Chairman), Mr. Zhang Jian, Ms. Liu Jing, Mr. Chan Yeuk, Mr. Zhou Jianren and Ms. Liu Yaojia; and the independent non-executive Directors are Mr. Lam Man Sum, Albert, Mr. Fung Chuen Kin and Mr. Cheung Ka Wai.*