

C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of C-Link Squared Limited are set out as follows:

Executive Directors

Mr. LING Sheng Hwang (*Chairman, Chief Executive Officer*)

Mr. LING Sheng Chung

Mr. MA Shengcong

Non-executive Directors

Mr. LING Sheng Shyan

Dr. WU Xianyi

Independent Non-executive Directors

Dr. ZENG Jianhua

Mr. YANG Junhui

Mr. QIAN Jianguang

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LING Sheng Hwang	/	M	C
Mr. LING Sheng Chung	/	M	M
Dr. ZENG Jianhua	M	M	M
Mr. YANG Junhui	C	C	M
Mr. QIAN Jianguang	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 27 March 2023