

# Linklogis Inc. 聯易融科技集團

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 9959)

28 April 2023

Dear Non-Registered Holder,

### Notification of publication of Corporate Communication on the Company's website

We are pleased to notify you that the following corporate communication (the "Corporate Communication") of Linklogis Inc. (the "Company"), in both English and Chinese versions, are now available on the Company's website at <a href="https://www.linklogis.com">www.linklogis.com</a>:

- 2022 Annual Report
- Circular dated 28 April 2023 relating to proposals for granting of general mandates to issue Shares and to repurchase Shares, re-election of Directors, declaration of special dividend, adoption of new Articles and notice of Annual General Meeting

You may access the Corporate Communication by clicking "Financial & ESG Reports" and "Announcements & Circulars" under "Investor Relations" section of the Company's website. The Corporate Communication is also available on the HKEXnews website at www.hkexnews.hk.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of **Linklogis Inc. Song Qun** *Chairman* 

Encl.

#### Notes:

- This letter is addressed to the Non-registered Holders of the Company. A Non-registered Holder means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication(s). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form.
- 2. Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of any securities of the Company, including but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), quarterly reports, summary quarterly reports (where applicable), notices of meetings, listing documents, circulars and proxy forms.

## **Request Form**

To: Linklogis Inc. (the "Company") c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

I/We would like to receive the printed copy of the following Corporate Communication and all future corporate communications of the Company:

Commit	illications of	the Company.			
(Please	e mark "X" i	n the appropriate box)			
	2022 Annua	l Report			
	repurchase 3	ed 28 April 2023 relating to Shares, re-election of Directonual General Meeting		0 0	
Signatu	ire:			Date:	
Name:		(in block letters)	(English)		(Chinese)
				Contact Phone Number:	

- Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of any securities of the
  Company, including but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where
  applicable), quarterly reports, summary quarterly reports (where applicable), notices of meetings, listing documents, circulars and proxy forms.
- By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of personal data (as defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong)) is on a voluntary basis for the purpose of receiving current and future Corporate Communications (the "Purposes"). The Company may transfer your personal data to its agents, contractors or third party service providers who provide administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your personal data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing in Hong Kong

當閣下寄回此申請表格時,請將此郵寄標籤剪貼於信封上。如在本港投寄,閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港