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## **C-LINK SQUARED LIMITED**

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

**(Stock code: 1463)**

### **CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of C-Link Squared Limited (the “**Company**”) dated 1 May 2023 in relation to, among others, the cessation of directorship of former executive directors of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that immediately following the cessation of directorship of Mr. Ling Sheng Hwang (“**Mr. Ling**”), a former executive Director, with effect from 1 May 2023, Mr. Ling has ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”).

The Board further announces that Mr. Ma Shengcong, an existing executive Director, has been appointed as an Authorised Representative with effect from 1 May 2023.

By order of the Board  
**C-Link Squared Limited**  
**Ma Shengcong**

*Chairman of the Board and executive Director*

Hong Kong, 4 May 2023

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