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C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 JUNE 2023

Reference is made to the circular dated 19 May 2023 (the “**Circular**”) of C-Link Squared Limited (the “**Company**”) incorporating, amongst others, the notice dated 19 May 2023 (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 9 June 2023, all the proposed resolutions as set out in the Notice were duly passed by way of poll and the poll results were as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1.	Subject to and conditional upon (i) The Stock Exchange of Hong Kong Limited’s listing approval and (ii) the compliance with all applicable procedures and requirements under the laws of the Cayman Islands and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, to subdivide each of the issued and unissued ordinary shares of par value of HK\$0.01 each in the share capital of the Company into three (3) ordinary shares of par value of one third Hong Kong cent each in the share capital of the Company (the “ Subdivided Shares ”), and such Subdivided Shares shall rank	210,196,000 (100%)	0 (0%)

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
	<p><i>pari passu</i> in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the articles of association of the Company, with effect from the second business day immediately following the close of this meeting (the “Share Subdivision”), such that after the Share Subdivision, the authorised share capital of the Company be changed from HK\$15,000,000 divided into 1,500,000,000 ordinary shares of par value of HK\$0.01 each to HK\$15,000,000 divided into 4,500,000,000 ordinary shares of par value of one third Hong Kong cent each, and that any one director of the Company be and is hereby authorised for and on behalf of the Company to execute and deliver all such documents, instruments and agreements and to do all such acts or things deemed by such director in his/her absolute discretion to be incidental to, ancillary to or in connection with the matters contemplated in and/or for implementation of the Share Subdivision including but not limited to, cancelling any existing share certificates and issuing new share certificates in respect of the Subdivided Shares to holders of the existing shares of the Company pursuant to the Share Subdivision.</p>		

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
2.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the third amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company with effect from the effective date of the Share Subdivision and that any director or company secretary and/or the registered office provider of the Company be authorised to do all such acts and things and execute all such documents and make all such arrangements (including but not limited to making filings in the Cayman Islands and Hong Kong) as they shall, in their absolute discretion, deem necessary or expedient in connection with the implementation of or giving effect to the aforesaid amendments to the second memorandum and articles of association of the Company and the adoption of the third amended and restated memorandum and articles of association of the Company.	210,196,000 (100%)	0 (0%)

As a majority of not less than 50% of the votes were cast in favour of the ordinary resolution no. 1, such resolution was duly passed as an ordinary resolution of the Company. As a majority of not less than 75% of the votes were cast in favour of the special resolution no. 2, such resolution was duly passed as a special resolution of the Company.

The Directors who attended the EGM either in person or by electronic means are as follows:

Mr. Ma Shengcong (Chairman), Ms. Zhang Ying, Mr. Ling Sheng Shyan, Dr. Wu Xianyi, Dr. Zeng Jianhua, Mr. Yang Junhui and Mr. Qian Jianguang.

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

Chairman of the Board and executive Director

Hong Kong, 9 June 2023

Notes:

1. As at the date of the EGM, the total number of Shares in issue was 800,000,000 Shares.
2. The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 800,000,000 Shares.
3. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
4. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM.
5. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM, and therefore none of them have done so at the EGM.
6. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
7. The full text of the resolutions nos. 1 and 2 is set out in the Notice.

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.