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**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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 13, 2023**

The Board is pleased to announce that all resolutions proposed at the AGM held on June 13, 2023 were duly passed by way of poll voting.

Reference is made to the notice of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Linklogis Inc. (the “**Company**”) both dated April 28, 2023. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

### **POLL RESULTS OF AGM**

The Board is pleased to announce that at the AGM held on June 13, 2023, all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1.	To approve the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended December 31, 2022.	Class A Shares	2,676,267,890 (100.0000%)	0 (0.0000%)	2,676,267,890	267,626,789
		Class B Shares	1,150,961,283 (100.0000%)	0 (0.0000%)	1,150,961,283	1,150,961,283
		<b>TOTAL NUMBER (CLASS A &amp; CLASS B)</b>	3,827,229,173 (100.0000%)	0 (0.0000%)	3,827,229,173	1,418,588,072
2.	To declare a special dividend of HKD0.25 per share of the Company for the year ended December 31, 2022.	Class A Shares	2,676,267,890 (100.0000%)	0 (0.0000%)	2,676,267,890	267,626,789
		Class B Shares	1,150,961,283 (100.0000%)	0 (0.0000%)	1,150,961,283	1,150,961,283
		<b>TOTAL NUMBER (CLASS A &amp; CLASS B)</b>	3,827,229,173 (100.0000%)	0 (0.0000%)	3,827,229,173	1,418,588,072
3.	(i) To re-elect Mr. Gao Feng as independent non-executive Director.	Class A Shares	267,626,789 (100.0000%)	0 (0.0000%)	267,626,789	267,626,789
		Class B Shares	1,133,483,878 (98.4815%)	17,477,405 (1.5185%)	1,150,961,283	1,150,961,283
		<b>TOTAL NUMBER (CLASS A &amp; CLASS B)</b>	1,401,110,667 (98.7680%)	17,477,405 (1.2320%)	1,418,588,072	1,418,588,072
	(ii) To re-elect Mr. Tan Huay Lim as independent non-executive Director.	Class A Shares	267,626,789 (100.0000%)	0 (0.0000%)	267,626,789	267,626,789
		Class B Shares	1,119,917,554 (97.3028%)	31,043,729 (2.6972%)	1,150,961,283	1,150,961,283
		<b>TOTAL NUMBER (CLASS A &amp; CLASS B)</b>	1,387,544,343 (97.8116%)	31,043,729 (2.1884%)	1,418,588,072	1,418,588,072

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
	(iii) To re-elect Mr. Chen Wei as independent non-executive Director.	Class A Shares	267,626,789 (100.0000%)	0 (0.0000%)	267,626,789	267,626,789
		Class B Shares	1,150,940,783 (99.9982%)	20,500 (0.0018%)	1,150,961,283	1,150,961,283
		<b>TOTAL NUMBER (CLASS A &amp; CLASS B)</b>	1,418,567,572 (99.9986%)	20,500 (0.0014%)	1,418,588,072	1,418,588,072
	(iv) To authorize the Board to fix the remuneration of the Directors.	Class A Shares	267,626,789 (100.0000%)	0 (0.0000%)	267,626,789	267,626,789
		Class B Shares	1,150,799,743 (99.9860%)	161,540 (0.0140%)	1,150,961,283	1,150,961,283
		<b>TOTAL NUMBER (CLASS A &amp; CLASS B)</b>	1,418,426,532 (99.9886%)	161,540 (0.0114%)	1,418,588,072	1,418,588,072
4.	To re-appoint KPMG as auditor of the Company and to authorize the Board to fix its remuneration.	Class A Shares	267,626,789 (100.0000%)	0 (0.0000%)	267,626,789	267,626,789
		Class B Shares	1,138,289,305 (98.8990%)	12,671,978 (1.1010%)	1,150,961,283	1,150,961,283
		<b>TOTAL NUMBER (CLASS A &amp; CLASS B)</b>	1,405,916,094 (99.1067%)	12,671,978 (0.8933%)	1,418,588,072	1,418,588,072
5.	To grant a general mandate to the Directors to issue new class B ordinary shares of the Company.	Class A Shares	2,676,267,890 (100.0000%)	0 (0.0000%)	2,676,267,890	267,626,789
		Class B Shares	1,059,518,777 (92.0551%)	91,442,506 (7.9449%)	1,150,961,283	1,150,961,283
		<b>TOTAL NUMBER (CLASS A &amp; CLASS B)</b>	3,735,786,667 (97.6107%)	91,442,506 (2.3893%)	3,827,229,173	1,418,588,072

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	Class A Shares	2,676,267,890 (100.0000%)	0 (0.0000%)	2,676,267,890	267,626,789
		Class B Shares	1,150,961,283 (100.0000%)	0 (0.0000%)	1,150,961,283	1,150,961,283
		TOTAL NUMBER (CLASS A & CLASS B)	3,827,229,173 (100.0000%)	0 (0.0000%)	3,827,229,173	1,418,588,072
7.	To extend the general mandate to issue new class B ordinary shares of the Company by adding the number of shares repurchased.	Class A Shares	2,676,267,890 (100.0000%)	0 (0.0000%)	2,676,267,890	267,626,789
		Class B Shares	1,059,518,777 (92.0551%)	91,442,506 (7.9449%)	1,150,961,283	1,150,961,283
		TOTAL NUMBER (CLASS A & CLASS B)	3,735,786,667 (97.6107%)	91,442,506 (2.3893%)	3,827,229,173	1,418,588,072
Special Resolution			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
8.	To approve the adoption of the eighth amended and restated memorandum and articles of association of the Company.	Class A Shares	267,626,789 (100.0000%)	0 (0.0000%)	267,626,789	267,626,789
		Class B Shares	1,150,961,283 (100.0000%)	0 (0.0000%)	1,150,961,283	1,150,961,283
		TOTAL NUMBER (CLASS A & CLASS B)	1,418,588,072 (100.0000%)	0 (0.0000%)	1,418,588,072	1,418,588,072

According to the Articles, holders of Class B Shares present in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have one vote per Share; holders of Class A Shares present in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have ten votes per Share (i.e. for resolutions numbered 1, 2, and 5 to 7 above), save for resolutions with respect to any Reserved Matters, in which case they shall have one vote per Share (i.e. resolutions numbered 3, 4 and 8 above).

As a simple majority of the votes were cast in favor of each of the resolutions numbered 1 to 7 above, all such resolutions were duly passed as ordinary resolutions. As a majority of not less than three-quarters of the votes held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of the above resolution numbered 8, such resolution was duly passed as a special resolution.

As at the date of the AGM, the total number of shares in issue was 2,284,983,948 shares (comprising 267,626,789 Class A Shares and 2,017,357,159 Class B Shares), all of which entitled the holders to attend and vote on the resolutions at the AGM. Save as disclosed above, there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholder who was entitled to attend the AGM was required under the Listing Rules to abstain from voting at the AGM, no Shareholder was required to abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Each of the Directors, namely Mr. Song Qun, Mr. Ji Kun, Ms. Chau Ka King, Mr. Lin Haifeng, Mr. Zhang Yuhua, Mr. Gao Feng, Mr. Tan Huay Lim and Mr. Chen Wei attended the AGM.

By Order of the Board  
**Linklogis Inc.**  
**Song Qun**  
Chairman

Hong Kong, June 13, 2023

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Song Qun as the Chairman and executive Director, Mr. Ji Kun and Ms. Chau Ka King as executive Directors, Mr. Lin Haifeng and Mr. Zhang Yuhua as non-executive Directors, and Mr. Gao Feng, Mr. Tan Huay Lim and Mr. Chen Wei as independent non-executive Directors.*