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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Linklogis Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 28, 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication.

The Company’s management will host an earnings conference call at 8:00 PM Beijing/Hong Kong time on August 28, 2023 (8:00 AM U.S. Eastern time on August 28, 2023). Participants should register by sending an email to linklogis9959@christensencomms.com or calling +852 2117 0861. Upon completion of registration, participants will be provided with dial-in numbers and the passcode to join the conference.

By order of the Board of
Linklogis Inc.
Song Qun
Chairman

Hong Kong, August 16, 2023

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