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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)

CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors (the “**Board**”) of Linklogis Inc. (the “**Company**”) hereby announces that, the headquarters and principal place of business in the People’s Republic of China (the “**PRC**”) of the Company has been changed to Floor 28, Qianhai CTF Finance Tower, 66 Hub Street, Nanshan Street, Qianhai Shenzhen Hong Kong Cooperation Zone, Nanshan District, ShenZhen, the PRC with effect from 9 January 2024.

By order of the Board
Linklogis Inc.
Song Qun
Chairman

Hong Kong, January 9, 2024

As at the date of this announcement, the Board 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 Yuhan as non-executive Directors, and Mr. Gao Feng, Mr. Tan Huay Lim and Mr. Chen Wei as independent non-executive Directors.