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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 IN INFORMATION OF DIRECTOR

This announcement is made by Linklogis Inc. (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), in relation to a change of particulars of Mr. Tan Huay Lim (“**Mr. Tan**”), an independent non-executive director of the Company.

The board of directors of the Company (the “**Board**”) has been notified by Mr. Tan that two winding-up applications (the “**Winding-up Applications**”) were filed by Mr. Zhang Guiming on 20 February 2024 and by Ms. Wang Qiu on 26 February 2024 respectively in respect of Dasin Retail Trust Management Pte. Ltd. (“**DRTM**”), of which Mr. Tan is the lead independent director, the chairman of the audit and risk committee and a member of the nominating and remuneration committee. The Winding-up Applications are fixed for a court hearing on 15 March 2024 at 10 a.m. According to the announcements published by Dasin Retail Trust, the Winding-up Applications relate to certain statutory demand letters served by, among others, Ms. Wang Qiu and Mr. Zhang Guiming in relation to (i) alleged outstandings totaling S\$783,376 due and owing by DRTM in respect of monthly salary, payments made on behalf of DRTM and/or a loan extended to DRTM; and (ii) alleged outstandings totaling S\$272,000 due and owing by DRTM under two short-term advance agreements. Ms. Wang Qiu was the Chief Executive Officer of DRTM until her employment was terminated with cause on 14 February 2024.

Based on publicly available information, DRTM was incorporated in Singapore as a private limited company and is the trustee-manager of Dasin Retail Trust, a retail property trust with a focus on retail malls in Greater China. Dasin Retail Trust is constituted under the laws of the Republic of Singapore and listed on the Main Board of Singapore Exchange Securities Trading Limited (SGX: CEDU).

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, (i) neither DRTM nor Dasin Retail Trust is related to the Group in any respect; and (ii) the Winding-up Applications are not related to the affairs of the Group. Accordingly, the Board is of the opinion that such matter does not and will not have any impact on the business and operations of the Group, or the discharge by Mr. Tan of his duties as an independent non-executive Director.

Save as disclosed in this announcement, there is no other information in relation to Mr. Tan which is required to be disclosed pursuant to Rule 13.51B(2) of the Listing Rules or which needs to be brought to the attention of the shareholders of the Company.

By order of the Board

Linklogis Inc.

Song Qun

Chairman

Hong Kong, March 4, 2024

As at the date of this announcement, the Board of Directors 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.