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BEST LINKING GROUP HOLDINGS LIMITED

永聯豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9882)

CLARIFICATION ANNOUNCEMENT ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2023

Reference is made to the announcements of Best Linking Group Holdings Limited (the “**Company**”) both dated 19 March 2024 in relation to the annual results announcement for the year ended 31 December 2023 (the “**Results Announcement**”) and the proposed share subdivision, proposed change in board lot size and proposed adoption of the second amended and restated articles of association of the Company (the “**Second Announcement**”). Unless herein defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Second Announcement.

The Company would like to clarify that the recommended final dividend of HK4.0 cents per share to the Shareholders, amounting to a sum of HK\$16,000,000, for the year ended 31 December 2023 in the Results Announcement refers to HK4.0 cents per Existing Share. The number of Existing Shares as of the date of the Results Announcement and as of the date of the AGM (assuming no new share of the Company will be issued or no Existing Share will be repurchased on or before the AGM) was and will be 400,000,000 shares before the Share Subdivision. The recommended final dividend of HK4.0 cents per Existing Share is equivalent to HK2.0 cents per Subdivided Share upon the Share Subdivision becoming effective on 21 May 2024.

Shareholders and potential investors of the Company should take note that the recommended final dividend is subject to Shareholders approval in the AGM and the Share Subdivision is conditional upon the fulfilment of certain conditions set out in the Second Announcement. Therefore, the recommended final dividend may or may not be approved and the Share Subdivision may or may not proceed.

Save as stated above, all other contents of the Results Announcement and the Second Announcement remain unchanged.

By order of the Board
Best Linking Group Holdings Limited
Chan Yuk Pan
Chairman

Hong Kong, 22 March 2024

As at the date of this announcement, the executive Directors are Mr. Chan Yuk Pan and Mr. Chan Lung Pan; and the independent non-executive Directors are Mr. Chan Wan Tsun Adrian Alan, Ms. Tsang Hau Lam and Ms. Tam Ho Ting.