CHINLINK
普匯中金

CHINLINK INTERNATIONAL HOLDINGS LIMITED
普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock code: 0997)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Chinlink International Holdings Limited (the "**Company**") dated 14 June 2024 in respect of the holding of the meeting of the board of directors (the "**Board**") of the Company on Thursday, 27 June 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication and considering a payment of final dividend (if any).

The Board hereby announces that the aforesaid meeting of the Board has been re-scheduled to Friday, 28 June 2024.

By order of the Board
Chinlink International Holdings Limited
Mr. Li Weibin
Chairman

Hong Kong, 27 June 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Weibin and Mr. Siu Wai Yip; a non-executive Director, namely Mr. Lam Wing Yiu; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.

* *For identification purpose only*