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**GL-Carlink Technology Holding Limited**

**廣聯科技控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 2531)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of GL-Carlink Technology Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zou Fangzhao has resigned as a non-executive Director with effect from 31 December 2024 due to his other work commitments.

Mr. Zou has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zou for his contributions to the Company during his term of office.

By order of the Board  
**GL-Carlink Technology Holding Limited**  
**Zhu Lei**  
*Chairman and Executive Director*

Hong Kong, 31 December 2024

*As at the date of this announcement, the Board comprises: (i) Mr. Zhu Lei, Mr. Jiang Zhongyong and Mr. Zhao Zhan as executive Directors; (ii) Mr. Cui Changsheng and Ms. Peng Chao as non-executive Directors; and (iii) Mr. Feng Yuan, Ms. Wei Chunlan and Ms. Ci Ying as independent non-executive Directors.*