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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of GL-Carlink Technology Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 25 March 2025 for the purposes of, inter alia, considering and approving the final results of the Group for the year ended 31 December 2024, considering the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 13 March 2025

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.