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CHINLINK INTERNATIONAL HOLDINGS LIMITED
普 滙 中 金 國 際 控 股 有 限 公 司 *

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

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Chinlink International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Suite 1203, 12/F., Standard Chartered Bank Building, 4-4A Des Voeux Road Central, Central, Hong Kong on Monday, 30 June 2025, for the purpose of, among others, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2025 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 18 June 2025

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*