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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR; APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board would like to announce the following changes all with effect from 25 September 2025:

- (1) Mr. Lam Wing Yiu has tendered his resignation as a non-executive Director of the Company, member of audit committee and member of nomination and remuneration committee of the Company.; and
- (2) Mr. Kwok Chi Lap has been appointed as a non-executive Director, member of audit committee and member of nomination and remuneration committee of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Chinlink International Holdings Limited (the “**Company**”) hereby announces that Mr. Lam Wing Yiu (“**Mr. Lam**”) has tendered his resignation as a non-executive Director with effect from 25 September 2025 for the reason that he is going to pursue his other personal development.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to Mr. Lam’s resignation that need to be brought to the attention of the Shareholders. The Board would like to extend its appreciation to Mr. Lam for his valuable contribution during his tenure of office in the Company.

** For identification purpose only*

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board would like to announce the appointment of Mr. Kwok Chi Lap (“**Mr. Kwok**”), as a non-executive Director of the Company with effect from 25 September 2025.

The biography of Mr. Kwok is set out as follows:

Mr. Kwok, aged 46, has over 10 years of experience in financial management and reporting. He is currently an assistant financial controller of Emperor Investment Management Limited. Mr. Kwok has served as finance manager in a multinational corporation engaging in food and beverage industry. Prior to that, he had worked in an international accounting firm in Hong Kong for 11 years. Mr. Kwok holds a Master of Engineering awarded by University of Cambridge in 2002. Mr. Kwok is a fellow of the Association of Chartered Certified Accountants in Hong Kong since 2013.

Pursuant to the appointment letter (the “**Appointment Letter**”) dated 25 September 2025 entered into between Mr. Kwok and the Company, Mr. Kwok has been appointed for a term of 1 year commencing from 25 September 2025, subject to retirement and re-election by the shareholders of the Company at the next annual general meeting of the Company and other removal and retirement by rotation provisions in the bye-laws of the Company, unless otherwise terminated by either party by giving not less than one month’s written notice to the other or otherwise in accordance with the terms of the Appointment Letter. No director’s fee will be paid to Mr. Kwok in respect of his appointment as a non-executive Director of the Company.

As at the date of this announcement, Mr. Kwok has confirmed that (i) he has not held any directorship in other public listed companies in Hong Kong or overseas in the past three years; (ii) he does not hold any other position with the Company or subsidiaries of the Company; (iii) he does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iv) he does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO; and (v) there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board also announces that Mr. Lam will cease to be a member of the audit committee and a member of nomination and remuneration committee of the Company and Mr. Kwok will be appointed as a member of the audit committee and a member of nomination and remuneration committee of the Company with effect from 25 September 2025. The Board would like to extend a warm welcome to Mr. Kwok for joining the Board.

By order of the Board

Chinlink International Holdings Limited
Mr. Li Weibin
Chairman

Hong Kong, 25 September 2025

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