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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Chinlink International Holdings Limited (the "**Company**") are set out below.

Executive Directors

Mr. LI Weibin *(Chairman)*
Mr. SIU Wai Yip

Non-executive Directors

Mr. Kwok Chi Lap

Independent Non-executive Directors

Ir. Dr. HO Chung Tai, Raymond
Ms. LAI Ka Fung, May
Ms. CHAN Sim Ling, Irene

** For identification purpose only*

The Board has set up the following two committees, on which some Board members serve.

Committee / Director	Audit Committee	Nomination and Remuneration Committee
Mr. LI Weibin		
Mr. SIU Wai Yip		M
Mr. Kwok Chi Lap	M	M
Ir. Dr. HO Chung Tai, Raymond	M	C
Ms. LAI Ka Fung, May	C	M
Ms. CHAN Sim Ling, Irene	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 25 September 2025