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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Chinlink International Holdings Limited (the "**Company**") dated 25 September 2025 (the "**Announcement**") in relation to the resignation of non-executive director; appointment of non-executive director; and change of composition of the board committees. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that there is an inadvertent clerical error in the last paragraph on page 2 of the 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;". The Company hereby clarifies that such statement should be "Mr. Kwok is serving as a non-executive director of Elegance Optical International Holdings Limited (Stock Code: 907) and Century Plaza Hotel Group (Stock Code: 8315). Save as disclosed herein, 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;".

** For identification purpose only*

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board

Chinlink International Holdings Limited
Mr. Li Weibin
Chairman

Hong Kong, 29 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.