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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on 30 September 2025.

Reference is made to the notice of AGM (the "**Notice**") and the circular (the "**Circular**") both issued by Chinlink International Holdings Limited (the "**Company**") on 29 August 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on 30 September 2025, by way of poll. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. All Directors attended the AGM either in person or by electronic means. The results of the voting are as follows:

** For identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2025.	698,525,200 (100%)	0 (0%)
2.	(a) To re-elect Mr. Li Weibin as director of the Company.	698,525,200 (100%)	0 (0%)
	(b) To re-elect Dr. Ho Chung Tai, Raymond as director of the Company.	698,525,200 (100%)	0 (0%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors.	698,525,200 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditor and authorise the board of directors of the Company to fix the auditor's remuneration.	698,525,200 (100%)	0 (0%)
4.	To grant a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the total number of shares in issue of the Company. #	698,525,200 (100%)	0 (0%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares in issue of the Company. #	698,525,120 (99.99%)	80 (0.01%)
6.	To extend the general mandate to allot, issue and deal with shares of the Company under resolution no. 5 by addition thereto the shares repurchased by the Company under resolution no. 4. #	698,525,120 (99.99%)	80 (0.01%)

Full text of the resolutions is set out in the Notice.

General

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,169,287,752, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

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

Hong Kong, 30 September 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. 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.

General