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GL-Carlink Technology Holding Limited

廣聯科技控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2531)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of GL-Carlink Technology Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Cui Changsheng (“**Mr. Cui**”) has tendered his resignation as a non-executive Director with effect from 13 October 2025 due to personal reasons.

Pursuant to Rules 13.51(2) and 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company would like to update the shareholders of the Company (the “**Shareholders**”) in respect of the matter as follows in relation to Mr. Cui:

On 13 October 2025, the Company received notification from Mr. Cui that he had received the Administrative Penalty Decision (No. [2025]42) (《行政處罰決定書》([2025]42號)) (the “**Decision**”) issued by the China Securities Regulatory Commission. Pursuant to this Decision, Mr. Cui violated the provisions of Article 50 and Article 53(1) of the Securities Law, constituting the unlawful conduct described in Article 191(1) of the Securities Law. Pursuant to Article 191(1) of the Securities Law, Mr. Cui was ordered to forfeit illegal gains amounting to RMB522,306.29 and was fined RMB1,566,918.87. Pursuant to Article 221 of the Securities Law and Article 3(6), Article 4, Article 5, and Article 7(1) of the Securities Market Ban Regulations (CSRC Order No. 185) (《證券市場禁入規定》(證監會令第185號)), a five-year securities market ban was imposed on Mr. Cui. During the ban period commencing from the Decision by the China Securities Regulatory Commission, Mr. Cui shall not continue to engage in securities business or securities services at his original institution, nor shall he serve as a director, supervisor, or senior management of his original securities issuer. Furthermore, he shall not engage in securities business or securities services at any other institution, nor shall he serve as a director, supervisor, or senior management of any other securities issuer.

The party concerned shall remit the fine directly to the National Treasury within 15 days of receiving the Decision. Specific payment methods are detailed in the attached instructions to the Decision. In addition, a copy of the payment voucher bearing the party's name must be submitted to the Office of the Administrative Sanctions Committee of the China Securities Regulatory Commission for filing. Should the party concerned contest the Decision, he may apply for administrative reconsideration with the China Securities Regulatory Commission within 60 days of receiving the Decision (applications for administrative reconsideration may be sent by EMS to the Department of Legal Affairs of the China Securities Regulatory Commission). Alternatively, he may also directly initiate administrative litigation with the competent People's Court within 6 months of receiving the Decision. During the periods of reconsideration and litigation, the execution of the Decision shall not be suspended.

Mr. Cui has confirmed that he has no disagreement with the Board, and save as disclosed in this announcement, there are no matters in relation to his resignation that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Cui for his contributions to the Company during his term of office.

By order of the Board
GL-Carlink Technology Holding Limited
Zhu Lei
Chairman and Executive Director

Hong Kong, 14 October 2025

As at the date of this announcement, the Board comprises: (i) Mr. Zhu Lei, Mr. Zhao Zhan, Mr. Zhang Yong and Ms. Yin Fang as executive Directors; (ii) Ms. Peng Chao as non-executive Director; and (iii) Mr. Feng Yuan, Ms. Wei Chunlan and Ms. Ci Ying as independent non-executive Directors.