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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 Ms. Peng Chao has resigned as a non-executive Director with effect from 30 January 2026 due to her other work commitments.

Ms. Peng has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Peng for her contributions to the Company during her term of office.

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

Hong Kong, 30 January 2026

*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; and (ii) Mr. Feng Yuan, Ms. Wei Chunlan and Ms. Ci Ying as independent non-executive Directors.*