联易融
Linklogis

Linklogis Inc.
聯易融科技集團

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 9959)

ANNOUNCEMENT PURSUANT TO RULES 13.51(2)(l) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Linklogis Inc. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), in relation to a change of particulars of Mr. Tan Huay Lim ("**Mr. Tan**"), an independent non-executive director of the Company (the "**Director(s)**"), under Rule 13.51(2)(l) of the Listing Rules.

The Company has been recently notified by Mr. Tan, who is a former independent director of Dasin Retail Trust Management Pte Ltd. ("**DRTM**"), that the High Court of Singapore has granted the orders to place DRTM under interim judicial management on February 10, 2026. DRTM is the trustee-manager of Dasin Retail Trust ("**DRT**"), a business trust constituted under the laws of the Republic of Singapore and listed on the Singapore Exchange Securities Trading Limited (security name: Dasin Retail Trust). Mr. Tan resigned as an independent director of DRTM on December 22, 2025 which was the end of the nine-year tenure limit to be considered independent. Mr. Tan confirmed that (i) there was no wrongful act on his part leading to the interim judicial management of DRTM and was not aware of any actual or potential claim that had been or would be made against him as a result of such interim judicial management; and (ii) no misconduct or misfeasance on his part had been involved in such interim judicial management of DRTM.

DRTM and DRT are not related to the Group, and the interim judicial management did not and will not involve the Group.

As the interim judicial management falls within 12 months after the cessation of Mr. Tan as an independent director of DRTM, the interim judicial management constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Listing Rules reporting the change of information of Mr. Tan.

Mr. Tan has confirmed to the Company that save as disclosed above, there is no other information relating to him that shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter in relation thereto that shall be brought to the attention of the shareholders of the Company and the Stock Exchange.

By order of the Board
Linklogis Inc.
Song Qun
Chairman

Hong Kong, February 11, 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Song Qun as the Chairman and executive Director, Mr. Ji Kun and Ms. Chau Ka King as executive Directors, Mr. Lin Haifeng and Mr. Zhang Yuhan as non-executive Directors, and Mr. Gao Feng, Mr. Tan Huay Lim and Mr. Chen Wei as independent non-executive Directors.