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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Linklogis Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation on payment of a final dividend, if any.

The Company's management will host an earnings conference call at 8:00 PM Beijing/Hong Kong Time on March 31, 2026 (8:00 AM U.S. Eastern Time on March 31, 2026). Participants should register via sending an email to ir@linklogis.com. Upon completion of registration, participants will be provided with dial-in numbers and the passcode to join the conference.

By order of the Board
Linklogis Inc.
Song Qun
Chairman

Hong Kong, March 19, 2026

As at the date of this announcement, the Board 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.