C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 1463)

(股份代號：1463)

NOTIFICATION LETTER 通知信函

29 April 2026

Dear Non-Registered Shareholder[1],

Notification of Publication of 2025 Environmental, Social and Governance Report (the "2025 ESG Report")

We hereby notify you that the English and Chinese versions of the 2025 ESG Report are now available in the "Investor Relations" section of the website of C-Link Squared Limited (the "**Company**") at www.clinksquared.com and on the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk. You may access the 2025 ESG Report through the website of the Company and that of the Stock Exchange.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, at (852) 2862 8555 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
C-Link Squared Limited
Ma Shengcong
Chairman of the Board and Executive Director

Notes:

1. This letter is addressed to the Company's non-registered shareholders. Non-registered shareholder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications[2] of the Company. If you have sold or transferred your shares in the Company, please disregard this letter.

2. Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company or the investing public, including but not limited to annual reports, interim reports, notices of meeting, listing documents, circulars and proxy forms.

各位非登記股東[1]：

2025年環境、社會及管治報告(「2025年環境、社會及管治報告」)的刊發通知

本公司謹通知　閣下，2025年環境、社會及管治報告的英文及中文版本，現已登載於C-Link Squared Limited(「**本公司**」)網站(www.clinksquared.com)「投資者關係」一欄，以及香港聯合交易所有限公司(「**聯交所**」)網站(www.hkexnews.hk)。　閣下可於本公司及聯交所網站內閱覽2025年環境、社會及管治報告。

倘　閣下對本函件有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電本公司於香港的股份過戶登記分處香港中央證券登記有限公司客戶服務熱線，電話號碼為(852) 2862 8555。

代表
C-Link Squared Limited
董事會主席兼執行董事
馬生聰
謹啟

2026年4月29日

附註：

1. 此函件乃向本公司之非登記股東發出。非登記股東指所持有的本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司之公司通訊[2]。如　閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函件。

2. 公司通訊指由本公司發出或將予發出以供本公司證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。