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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)

MANAGEMENT CHANGES

The board of directors (the “**Board**”) of Linklogis Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhao Yu (“**Mr. Zhao**”) has tendered his resignation as the chief financial officer of the Group due to other personal arrangements, with effect from April 30, 2026. Mr. Zhao has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Mr. Song Qun, chairman of the Board, commented: “On behalf of the Board, I would like to extend our thanks to Mr. Zhao for the professionalism and dedication he demonstrated during his tenure. He played a pivotal role in driving the Group’s capital market development and strengthening the financial governance structure, laying a solid foundation for the Group’s steady operations. We express our deep appreciation for his hard work over the past seven years and wish him continued success in his future career.”

With effect from May 1, 2026, Mr. Huang Weibo (“**Mr. Huang**”), the vice president of the Group, will undertake the responsibilities for the Group’s corporate finance, financial management, strategic investment and other related matters during the transition period. Mr. Huang’s professional background is as follows. He served as a founding partner of Beijing Chuangzhi Linghang Management Consulting Co., Ltd. from April 2025 to March 2026. He served at Keep Inc. (stock code: 3650) from November 2020 to March 2025, successively as chief financial officer, joint company secretary and chief strategy officer. In addition, Mr. Huang served as chief financial officer and held other senior executive and management positions at several technology companies, and earlier, served in senior management roles at Deloitte. Mr. Huang became a member of the

Chinese Institute of Certified Public Accountants in August 2010, a certified internal auditor in November 2005, and a certified information systems auditor in June 2006. Mr. Huang holds a bachelor's degree in public finance and taxation from Sun Yat-sen University and a master's degree in business administration from Georgetown University in the United States.

By order of the Board
Linklogis Inc.
Song Qun
Chairman

Hong Kong, April 29, 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.