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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)

**(1) CHANGE OF JOINT COMPANY SECRETARY AND
PROCESS AGENT;
(2) WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES;
AND
(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

(1) CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT

The board of directors (the “**Board**”) of GL-Carlink Technology Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ng Tung Ching Raphael (“**Mr. Ng**”) has tendered his resignation as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); and (ii) the process agent in Hong Kong (the “**Process Agent**”) for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in each case with effect from 18 May 2026.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no other matters in connection with his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Chang Eric Jackson (“**Mr. Chang**”) has been appointed as a Joint Company Secretary and the Process Agent in place of Mr. Ng with effect from 18 May 2026. Mr. Zhang Yong (“**Mr. Zhang**”) will remain as the other Joint Company Secretary.

Biographical details of Mr. Chang Eric Jackson

Mr. Chang, age 45, is a seasoned professional with over 20 years of extensive experience in accounting, finance, business advisory work and corporate service field. He currently serves as the director of AXE Advisory and Consulting Services Limited (財斧諮詢及顧問服務有限公司) since January 2022 and is responsible for the provision of corporate secretarial and compliance services to listed company clients. Mr. Chang has been an independent non-executive director of Ganglong China Property Group Limited, a company listed on the Stock Exchange (stock code: 6968) since October 2025, an independent non-executive director of DL Holdings Group Limited, a company listed on the Stock Exchange (stock code: 1709) since May 2018 and an independent non-executive director of Transmit Entertainment Limited, a company listed on the Stock Exchange (stock code: 1326) since December 2017.

In addition, Mr. Chang is currently holding the following company secretary positions: (i) Leader Education Limited, a company listed on the Stock Exchange (stock code: 1449) since February 2020, (ii) Xingye Wulian Service Group Co. Ltd., a company listed on the Stock Exchange (stock code: 9916) since July 2022, (iii) Zensun Enterprises Limited, a company listed on the Stock Exchange (stock code: 185) since February 2024, (iv) Ximei Resources Holding Limited, a company listed on the Stock Exchange (stock code: 9936) since May 2024 and (v) IDT International Limited, a company listed on the Stock Exchange (stock code: 167) since February 2026.

He was an independent non-executive director of Zhong Ju Investment Group Limited, a company listed on the Stock Exchange (stock code: 1959) from September 2019 to May 2020, an independent non-executive director of Datang Group Holding Limited (stock code: 2117, delisted in October 2024) from December 2022 to September 2024, and an independent non-executive director of Yik Wo International Holdings Limited, a company listed on the Stock Exchange (stock code: 8659) from June 2022 to February 2026. He also acted as the chief financial officer and the company secretary of Sanxun Holdings Group Limited, a company listed on the Stock Exchange (stock code: 6611) from September 2019 to December 2021 and the company secretary of Wanka Online Inc., a company listed on the Stock Exchange (stock code: 1762) from November 2022 to November 2024. Prior to the above roles, Mr. Chang also worked successively as an associate and a senior manager in PricewaterhouseCoopers Ltd. from September 2002 to September 2013.

Mr. Chang obtained a bachelor of commerce degree from University of British Columbia in May 2002. Mr. Chang has been a member of Hong Kong Institute of Certified Public Accountants since September 2005.

Biographical details of Mr. Zhang Yong

Mr. Zhang, aged 47, joined the Group in May 2018 and was appointed as our executive Director on 25 March 2025. He is the deputy general manager, chief financial officer, the secretary to the Board and a joint company secretary of our Company. Mr. Zhang has served as a director of Guanglian Saixun since May 2023 and is a partner of Shanghai Xiangru Investment Management Center (Limited Partnership) (上海相濡投資管理中心(有限合夥)), a limited partnership formed in the PRC and owned 99.00% by Mr. Zhu Hui (one of the controlling shareholders of the Company), which holds approximately 16.34% of Guanglian Saixun's equity. Mr. Zhang has also been the deputy general manager of Guanglian Shuke since April 2022; and the executive director and general manager of Haikou Dijia since July 2023, respectively. He is primarily responsible for financial and securities aspects of our Group.

Mr. Zhang has over 20 years of experience in audit and accounting. Mr. Zhang was an auditor of Shenzhen Zhongtian Huazheng Certified Public Accountants Co., Ltd. (深圳中天華正會計師事務所有限公司) from January 2002 to February 2003. He worked as a project manager and a manager in Shenzhen City Fanghe Management Consulting Co., Ltd. (深圳市方和管理諮詢有限公司) (previously known as Shenzhen Nanfang Minhe Certified Public Accountants Co., Ltd. (深圳南方民和會計師事務所有限責任公司)) from March 2003 to June 2010, and subsequently worked as a manager in Zhongshen International Certified Public Accountants Shenzhen Branch (中審國際會計師事務所深圳分所) from July 2010 to April 2011. He served as a deputy chief financial officer of Xiamen Wanli Stone Stock Co., Ltd. (廈門萬里石股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002785) from May 2011 to April 2018.

Mr. Zhang received a bachelor's degree in economics from Hangzhou Dianzi University (杭州電子科技大學) (previously known as Hangzhou Electronics Industry Institution (杭州電子工業學院)) in June 2001.

(2) **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the waiver (the “**Existing Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of Listing Rules on the Stock Exchange in relation to the eligibility of Mr. Zhang to act as a Joint Company Secretary for a three-year period starting from the date on which the shares of the Company are listed and from which dealings therein are permitted to take place on the Main Board of the Stock Exchange (i.e. 15 July 2024) (the “**Original Waiver Period**”), on the condition that Mr. Zhang must be assisted by Ms. Cheung, the previous Joint Company Secretary prior to Mr. Ng, and Mr. Ng, as a Joint Company Secretary during the Original Waiver Period to enable him to acquire relevant experience (as defined in Note 2 to Rule 3.28 of the Listing Rules), in order to discharge his duties under the position of a Joint Company Secretary. Such waiver will be revoked upon Mr. Ng’s resignation on 18 May 2026.

Relevant details of the Existing Waiver were disclosed in the prospectus of the Company dated 28 June 2024 and announcement dated 25 March 2025.

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a new waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the eligibility of Mr. Zhang to act as a Joint Company Secretary (the “**New Waiver**”) for the remaining period of the Existing Waiver from 18 May 2026 (i.e. from the date of appointment of Mr. Chang as the Company’s joint company secretary) to 14 July 2027 (the “**Remaining Waiver Period**”) on the following conditions:

- (i) Mr. Zhang must be assisted by Mr. Chang during the Remaining Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Zhang, having had the benefit of Ms. Cheung, Mr. Ng and Mr. Chang’s assistance, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes.

(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room 1207, 12/F, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong with effect from 18 May 2026.

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

Hong Kong, 18 May 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.