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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 16, 2026

The Board is pleased to announce that all resolutions proposed at the AGM held on June 16, 2026 were duly passed by way of poll voting.

Reference is made to the notice of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Linklogis Inc. (the "**Company**") both dated May 22, 2026. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

The board (the "**Board**") of directors of the Company (the "**Directors**") is pleased to announce that at the AGM held on June 16, 2026, all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1.	To approve the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended December 31, 2025.	Class A Shares	2,502,398,270 (100.00%)	0 (0.00%)	2,502,398,270	250,239,827
		Class B Shares	585,166,510 (99.75%)	1,444,000 (0.25%)	586,610,510	586,610,510
		TOTAL NUMBER (CLASS A & CLASS B)	3,087,564,780 (99.95%)	1,444,000 (0.05%)	3,089,008,780	836,850,337
2.	To declare a final special dividend of HK$0.06 per share of the Company for the year ended December 31, 2025.	Class A Shares	2,502,398,270 (100.00%)	0 (0.00%)	2,502,398,270	250,239,827
		Class B Shares	585,166,510 (99.75%)	1,444,000 (0.25%)	586,610,510	586,610,510
		TOTAL NUMBER (CLASS A & CLASS B)	3,087,564,780 (99.95%)	1,444,000 (0.05%)	3,089,008,780	836,850,337
3.	(i) To re-elect Mr. Song Qun as executive Director.	Class A Shares	2,502,398,270 (100.00%)	0 (0.00%)	2,502,398,270	250,239,827
		Class B Shares	571,476,405 (97.42%)	15,134,105 (2.58%)	586,610,510	586,610,510
		TOTAL NUMBER (CLASS A & CLASS B)	3,073,874,675 (99.51%)	15,134,105 (0.49%)	3,089,008,780	836,850,337
	(ii) To re-elect Mr. Gao Feng as independent non-executive Director.	Class A Shares	250,239,827 (100.00%)	0 (0.00%)	250,239,827	250,239,827
		Class B Shares	565,663,396 (96.43%)	20,947,114 (3.57%)	586,610,510	586,610,510
		TOTAL NUMBER (CLASS A & CLASS B)	815,903,223 (97.50%)	20,947,114 (2.50%)	836,850,337	836,850,337

Ordinary Resolutions			Number of Votes Cast (%) For	Number of Votes Cast (%) Against	Total Number of Votes Cast	Total Number of Voting Shares
	(iii) To re-elect Mr. Tan Huay Lim as independent non-executive Director.	Class A Shares	250,239,827 (100.00%)	0 (0.00%)	250,239,827	250,239,827
		Class B Shares	584,884,260 (99.71%)	1,726,250 (0.29%)	586,610,510	586,610,510
		TOTAL NUMBER (CLASS A & CLASS B)	835,124,087 (99.79%)	1,726,250 (0.21%)	836,850,337	836,850,337
	(iv) To authorize the Board to fix the remuneration of the Directors.	Class A Shares	2,502,398,270 (100.00%)	0 (0.00%)	2,502,398,270	250,239,827
		Class B Shares	585,124,508 (99.75%)	1,486,002 (0.25%)	586,610,510	586,610,510
		TOTAL NUMBER (CLASS A & CLASS B)	3,087,522,778 (99.95%)	1,486,002 (0.05%)	3,089,008,780	836,850,337
4.	To re-appoint KPMG as auditor of the Company and to authorize the Board to fix its remuneration.	Class A Shares	250,239,827 (100.00%)	0 (0.00%)	250,239,827	250,239,827
		Class B Shares	585,166,510 (99.75%)	1,444,000 (0.25%)	586,610,510	586,610,510
		TOTAL NUMBER (CLASS A & CLASS B)	835,406,337 (99.83%)	1,444,000 (0.17%)	836,850,337	836,850,337
5.	To grant a general mandate to the Directors to allot, issue and deal with class B ordinary shares of the Company (including any sale and transfer of Class B ordinary shares out of treasury that are held as treasury shares).	Class A Shares	2,502,398,270 (100.00%)	0 (0.00%)	2,502,398,270	250,239,827
		Class B Shares	535,882,158 (91.35%)	50,728,352 (8.65%)	586,610,510	586,610,510
		TOTAL NUMBER (CLASS A & CLASS B)	3,038,280,428 (98.36%)	50,728,352 (1.64%)	3,089,008,780	836,850,337

Ordinary Resolutions			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	Class A Shares	2,502,398,270 (100.00%)	0 (0.00%)	2,502,398,270	250,239,827
		Class B Shares	585,166,510 (99.75%)	1,444,000 (0.25%)	586,610,510	586,610,510
		TOTAL NUMBER (CLASS A & CLASS B)	3,087,564,780 (99.95%)	1,444,000 (0.05%)	3,089,008,780	836,850,337
7.	To extend the general mandate to issue new class B ordinary shares of the Company by adding the number of shares repurchased.	Class A Shares	2,502,398,270 (100.00%)	0 (0.00%)	2,502,398,270	250,239,827
		Class B Shares	535,882,158 (91.35%)	50,728,352 (8.65%)	586,610,510	586,610,510
		TOTAL NUMBER (CLASS A & CLASS B)	3,038,280,428 (98.36%)	50,728,352 (1.64%)	3,089,008,780	836,850,337
8.	To adopt the share incentive scheme with scheme mandate limit of 64,127,428 shares of the Company, the principal terms of which are set out in Appendix III to the circular of the Company dated May 22, 2026.	Class A Shares	2,502,398,270 (100.00%)	0 (0.00%)	2,502,398,270	250,239,827
		Class B Shares	548,250,757 (93.46%)	38,359,753 (6.54%)	586,610,510	586,610,510
		TOTAL NUMBER (CLASS A & CLASS B)	3,050,649,027 (98.76%)	38,359,753 (1.24%)	3,089,008,780	836,850,337

According to the Articles, holders of Class B Shares present in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have one vote per Share; holders of Class A Shares present in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have ten votes per Share (i.e. for resolutions numbered 1, 2, 3(i), 3(iv) and 5 to 8 above), save for resolutions with respect to any Reserved Matters, in which case they shall have one vote per Share (i.e. resolutions numbered 3(ii), 3(iii) and 4 above).

As a simple majority of the votes was cast in favor of each of the resolutions numbered 1 to 8 above, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares in issue was 2,136,534,948 shares, comprising 250,239,827 Class A Shares and 1,886,295,121 Class B Shares (including 121,226,000 Class B Shares which were repurchased by the Company during the period from September 1, 2025 to January 23, 2026 but not yet cancelled). In relation to the 121,226,000 Class B Shares which were repurchased by the Company but not yet cancelled, the Company was not entitled to vote and abstained from voting on all the resolutions proposed at the AGM. As at the date of the AGM, the Company did not hold any treasury Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 2,015,308,948 (comprising 250,239,827 Class A Shares and 1,765,069,121 Class B Shares). Save as disclosed above, there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM; no Shareholder who was entitled to attend the AGM was required under the Listing Rules to abstain from voting at the AGM; no Shareholder was required to abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; and no Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Each of the Directors, namely Mr. Song Qun, Mr. Ji Kun, Ms. Chau Ka King, Mr. Lin Haifeng, Mr. Zhang Yuhan, Mr. Gao Feng, Mr. Tan Huay Lim and Mr. Chen Wei attended the AGM.

By Order of the Board
Linklogis Inc.
Song Qun
Chairman

Hong Kong, June 16, 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.