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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Linklogis Inc. (the “**Company**”) hereby announces that, Ms. ZHANG Xiao (“**Ms. ZHANG**”) has resigned as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”), due to work arrangement with effect from August 20, 2026.

Ms. ZHANG has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation above which need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Upon the resignation of Ms. ZHANG, Ms. WANG Yihan (“**Ms. WANG**”), the other Joint Company Secretary who meets the requirements of a company secretary under Rule 3.28 of the Listing Rules, will remain in office and act as the sole company secretary of the Company.

The Board is pleased to announce that Ms. WANG has been appointed as the Authorized Representative and Mr. ZHANG Tianyuan has been appointed as the Process Agent in replacement of Ms. ZHANG with effect from August 20, 2026.

By order of the Board
Linklogis Inc.
Song Qun
Chairman

Hong Kong, August 20, 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 Yuhao as non-executive directors, and Mr. Gao Feng, Mr. Tan Huay Lim and Mr. Chen Wei as independent non-executive directors.