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CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0997)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Chinlink International Holdings Limited (the “**Company**”) pursuant to Rules 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the existing bye-laws of the Company (“**Existing Bye-Laws**”) to align the Existing Bye-Laws with the latest regulatory requirements, including (i) enabling the Company to hold hybrid and electronic general meetings; (ii) permitting electronic voting; (iii) making necessary provisions for the uncertificated securities market regime under the Securities and Futures (Uncertified Securities Market) Rules (Cap. 571AS of the laws of Hong Kong); and (iv) incorporating and to incorporate certain housekeeping changes. The Board also proposes to adopt the new bye-laws (“**New Bye-Laws**”) in substitution for, and to the exclusion of, the Existing Bye-Laws.

The proposed amendments to the Existing Bye-laws and the adoption of the New Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) currently scheduled to be held on 30 September 2026 and will become effective upon the approval by the Shareholders at the AGM.

* For identification purpose only

A circular containing, among others things, details of the proposed amendments to the Existing Bye-laws and the adoption of the New Bye-laws together with a notice of the AGM will be despatched to the Shareholders in due course.

By order of the Board
Chinlink International Holdings Limited
Mr. Li Weibin
Chairman

Hong Kong, 1 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Weibin and Mr. Siu Wai Yip; a non-executive Director, namely Mr. Kwok Chi Lap; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.