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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Chinlink International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Suites 3216-3218, 32/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Monday, 30 November 2026, for the purpose of, among others, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the declaration of an interim dividend (if any).

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

Hong Kong, 6 November 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.

** For identification purpose only*