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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)

INSIDE INFORMATION ANNOUNCEMENT IN RELATION TO LEGAL ACTION AGAINST CONTROLLING SHAREHOLDER AND EXECUTIVE DIRECTOR

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Chinlink International Holdings Limited (the "**Company**"), together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has been informed that on 18 November 2026, Wealth Keeper International Limited (the "**Controlling Shareholder**") and Mr. Li Weibin ("**Mr. Li**"), the ultimate controlling shareholder and an executive director of the Company, received a writ of summons (the "**Writ of Summons**") issued by Emperor Securities Limited (the "**Securities Company**") in the High Court of Hong Kong on 17 November 2026 against the Controlling Shareholder (as borrower) and Mr. Li (as guarantor) in respect of a claim for the outstanding principal and accrued interest in the aggregate amount of approximately HK$438,878,000 under a loan agreement dated 30 June 2015 and supplemental thereto entered into between the Controlling Shareholder and the Securities Company.

As at the date of this announcement, Mr. Li is interested in an aggregate of 701,163,040 shares of the Company (the "**Shares**") (representing approximately 59.96% of the total issued Shares of the Company), which includes 647,698,560 Shares held by the Controlling Shareholder, a company wholly and beneficially owned by Mr. Li.

** For identification purpose only*

Among the aforesaid Shares held by the Controlling Shareholder, an aggregate of 635,453,662 Shares (representing approximately 54.35% of the total issued Shares of the Company) have been deposited with the Securities Company as collateral, and therefore the Securities Company may take enforcement action against such pledged Shares. Should the Securities Company take enforcement action against and dispose of such pledged Shares, it may result in a change in control of the Company (depending on the final number of Shares sold and the transferee(s)).

The Controlling Shareholder and Mr. Li have informed the Company that they are currently seeking legal advice in respect of the above matter.

The Company will closely monitor the development of the above matter and will make further announcement(s) as and when appropriate in accordance with the Listing Rules and Part XIVA of the Securities and Futures Ordinance to keep the shareholders and potential investors of the Company informed.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 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.