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BEST LINKING GROUP HOLDINGS LIMITED
永聯豐集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9882)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement (the "**Announcement**") of Best Linking Group Holdings Limited (the "**Company**") dated 23 October 2026 in relation to, amongst others, the continuing connected transaction in relation to the New Purchase Framework Agreement. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board hereby announces that the EGM will be held on Friday, 11 December 2026 at 11:00 a.m. at 3/F, OfficePlus@Sheung Wan, Nos. 93-103 Wing Lok Street, Sheung Wan, Hong Kong.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 8 December 2026 to Friday, 11 December 2026 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending and voting at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by not later than 4:30 p.m. on Monday, 7 December 2026.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

By order of the Board
Best Linking Group Holdings Limited
Chan Yuk Pan
Chairman

Hong Kong, 23 November 2026

As at the date of this announcement, the executive Directors are Mr. Chan Yuk Pan and Mr. Chan Lung Pan; and the independent non-executive Directors are Mr. Chan Wan Tsun Adrian Alan, Mr. Leung Wai Lim and Ms. Du Qian.