Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the "**Board**") of Linklogis Inc. (the "**Company**") hereby announces that Mr. Lin Rubo ("**Mr. Lin**") has been appointed as the chief financial officer of the Company, with effect from November 23, 2026.

Mr. Lin has over 25 years experience in TMT industry and capital market. Prior to joining the Company, Mr. Lin served as the chief financial officer and the secretary to the board of directors of OneConnect Financial Technology Co., Ltd. (金融壹賬通). Before that, Mr. Lin served as chief financial officer of Ping An Technology, a leading fintech company in China. Mr. Lin also served in different senior management positions of various companies from 2010-2020, including chief financial officer of Lenovo Group Ltd's global mobile business unit and finance general manager of WeChat business division in Tencent. From 1999 to 2010, Mr. Lin worked for Microsoft, Dell and IBM in U.S/China and he held various managerial roles in service finance, business control, strategic planning, digital transformation and cloud services.

Mr. Lin received his master degree of business and administration from Kelley School of Business at Indiana University Bloomington in 2005 and his bachelor's degree in international business and economics from Hunan University (湖南大學) in 1994. He is a Certified Practising Accountant of CPA Australia and a fellow of the Chartered Institute of Management Accountants (FCMA).

The Company would like to warmly welcome Mr. Lin on his new appointment.

By order of the Board
Linklogis Inc.
Song Qun
Chairman

Hong Kong, November 23, 2026

As at the date of this announcement, the Board of Directors of the Company 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 Yuhan as non-executive Directors, and Mr. Gao Feng, Mr. Tan Huay Lim and Mr. Chen Wei as independent non-executive Directors.