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C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of C-Link Squared Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022 for the purpose of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and the payment of an interim dividend (if any).

By order of the Board

C-Link Squared Limited

Ling Sheng Hwang

Chairman of the Board and executive Director

Hong Kong, 18 August 2022

As at the date of this announcement, the executive Directors are Mr. Ling Sheng Hwang and Mr. Ling Sheng Chung, the non-executive Directors are Mr. Ling Sheng Shyan and Dr. Wu Xianyi, and the independent non-executive Directors are Mr. Lee Yan Kit, Dr. Zeng Jianhua, Mr. Ma Shengcong and Mr. Yang Junhui.