C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by C-Link Squared Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposed to amend the existing third amended and restated memorandum and articles of association (the "**Existing Memorandum and Articles of Association**") of the Company by way of adopting the fourth amended and restated memorandum and articles of association (the "**New Memorandum and Articles of Association**") in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association.

The Listing Rules have been amended in relation to, among others, the expansion of the paperless listing regime and allowing the holding of and voting at general meetings by hybrid or electronic means. Accordingly, the Board proposes to amend the Existing Memorandum and Articles of Association to (i) ensure compliance with the latest requirements of the Listing Rules and the applicable laws of the Cayman Islands; and (ii) incorporate certain housekeeping amendments (collectively, the "**Proposed Amendments**"). The Board considers that the Proposed Amendments are in the interests of the Company and the shareholders of the Company (the "**Shareholders**") as a whole.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to the approval of the Shareholders by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company (the "**AGM**") to be held on Monday, 29 June 2026.

A circular containing, among other things, details of the Proposed Amendments and the proposed adoption of the New Memorandum and Articles of Association, together with a notice of the AGM, will be despatched to the Shareholders (if required) in due course.

By order of the Board
C-Link Squared Limited
Ma Shengcong
Chairman of the Board and executive Director

Hong Kong, 26 May 2026

As at the date of this announcement, the executive Directors are Mr. Ma Shengcong and Ms. Zhang Ying, the non-executive Directors are Mr. Ling Sheng Shyan and Dr. Wu Xianyi, and the independent non-executive Directors are Mr. Yang Junhui, Mr. Qian Jianguang and Mr. Xie Yaozu.