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GL-Carlink Technology Holding Limited
廣聯科技控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2531)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of GL-Carlink Technology Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026, for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended 31 December 2025 and the publication thereof, and considering the recommendation on payment of a final dividend, if any.

By order of the Board
GL-Carlink Technology Holding Limited
Zhu Lei
Chairman and Executive Director

Hong Kong, 19 March 2026

As at the date of this announcement, the Board comprises: (i) Mr. Zhu Lei, Mr. Zhao Zhan, Mr. Zhang Yong and Ms. Yin Fang as executive Directors; and (ii) Mr. Feng Yuan, Ms. Wei Chunlan and Ms. Ci Ying as independent non-executive Directors.