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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: 8617)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Best Linking Group Holdings Limited (the “**Company**”) dated 28 April 2020 in respect of the date of board meeting of the Company for the purpose of, among other matters, approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2020 and its publication and considering the recommendation on the payment of a dividend, if any.

The board of directors of the Company (the “**Board**”) hereby announces that the date of Board meeting which was scheduled to be held on Monday, 11 May 2020 will be postponed to Wednesday, 13 May 2020.

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

Hong Kong, 29 April 2020

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, Ms. Tsang Hau Lam and Ms. Tam Ho Ting.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page on the GEM website at www.hkgem.com for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.blg.hk.