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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: 9882)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEE**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Best Linking Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 1 April 2025, Mr. Leung Wai Lim (“**Mr. Leung**”) has been appointed as an independent non-executive Director and a member of the corporate governance committee of the Board (the “**Corporate Governance Committee**”).

The biographical details of Mr. Leung are set out below:

Mr. Leung Wai Lim, aged 52, obtained a bachelor of laws degree and a postgraduate certificate in laws from the University of Wales in the United Kingdom and The University of Hong Kong in July 1995 and June 1997, respectively. He was admitted as a solicitor to practice law in Hong Kong in August 1999 and in England and Wales in April 2001 and he is currently a practising solicitor in Hong Kong. Mr. Leung has over 20 years of post qualification experience in the legal profession. From February 2001 to April 2009, Mr. Leung worked at DLA Piper Hong Kong, with his last position as a partner. From May 2009 to April 2015, Mr. Leung worked in Eversheds Hong Kong as a partner. Since May 2015, Mr. Leung has been a partner of Howse Williams.

Mr. Leung has been an independent non-executive director of Shun Wo Group Holdings Limited (Stock code:1591) since 3 September 2016, and was an independent non-executive director of China New Economy Fund Limited (Stock code: 80) between 10 October 2018 and 15 June 2023 and Metaspacex Limited (Stock code: 1796) between 6 December 2018 and 3 January 2024.

Mr. Leung has also served on various boards and committees, as set forth in the table below:

Organisation/ appointment entity	Name of committee	Period of service	Position
The Judiciary	Admiralty Court Users Committee	May 2013 to April 2016, July 2016 to July 2019	Member
The Judiciary	Panel of Adjudicators of the Obscene and Indecent Articles Tribunal	August 2014 to August 2020	Member
Hong Kong SAR	The Board of Review (Inland Revenue Ordinance)	January 2015 to December 2020	Panel Member
The Law Society of Hong Kong	Transportation and Logistics Committee	January 2018 to present	Member
Secretary for Transport and Housing, Hong Kong SAR	Transport Tribunal's Panel	April 2017 to March 2023 April 2023 to present	Member Chairman
The Prince Philip Dental Hospital	Patient Complaint Committee	October 2021 to present	Member
The Law Society of Hong Kong	Small and Medium Firms Committee	September 2024 to present	Member
Secretary for Development, Hong Kong SAR	The Appeal Tribunal Panel (Buildings Ordinance)	December 2024 to present	Chairman

Mr. Leung was a director of the following company at the time of deregistration of within 12 months from the time of the deregistration or at the time when the company was struck off and dissolved. The relevant details are as follows:

Name of company	Place of incorporation	Nature of business	Date of dissolution	Means of dissolution	Reasons of dissolution
Global Luck Capital Investment Limited	Hong Kong SAR	Investment holding	21 January 2022	Striking off	Cessation of business

Mr. Leung confirmed that the company listed above was solvent at the time of deregistration and there was no fraudulent act or misfeasance on his part leading to the deregistration of such company. Mr. Leung was not aware of any actual or potential claim that has been or will be made against him as a result of his directorship with such company and/or the deregistration of such company.

Mr. Leung has entered into a letter of appointment with the Company on 1 April 2025 for a term of one year commencing from 1 April 2025 and renewable automatically for successive terms of one year each upon expiry of the then current term of his appointment. Mr. Leung is subject to (i) retirement and re-election at the upcoming annual general meeting of the Company; and (ii) retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company. Mr. Leung is entitled to a director's fee of HK\$144,000 per annum, which is determined and will be reviewed by the Board annually with reference to his qualifications, experience, the recommendation of the remuneration committee of the Board and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Leung (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (iii) does not hold any other position with the Group.

Save as disclosed herein, there is no other matter relating to the appointment of Mr. Leung that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Mr. Leung further confirmed with the Company (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect Mr. Leung's independence at the time of his appointment.

The Board would like to take this opportunity to welcome Mr. Leung to join the Board.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEE

Following the appointment of Mr. Leung, the Corporate Governance Committee comprises of Mr. Chan Yuk Pan, Mr. Chan Wan Tsun Adrian Alan, Mr. Leung and Mr. Chan Ho Chee Gilbert.

There is no change to the audit committee, nomination committee and remuneration committee of the Board.

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

Hong Kong, 1 April 2025

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, Mr. Leung Wai Lim, Ms. Tam Ho Ting and Ms. Tsang Hau Lam.