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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Best Linking Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of dividend, if any.

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

Hong Kong, 16 March 2026

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 Mr. Leung Wai Lim.