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

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 Ms. Tsang Hau Lam (“**Ms. Tsang**”) has tendered her resignation as an independent non-executive Director with effect from 1 April 2026. The Board hereby further announces that following Ms. Tsang’s resignation, Ms. Du Qian (“**Ms. Du**”) has been appointed as an independent non-executive Director with effect from 1 April 2026.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that as Ms. Tsang intends to focus on her other career developments, she has tendered her resignation as independent non-executive Director of the Company which has taken effect from 1 April 2026. Ms. Tsang ceased to be a member of each of the audit committee, nomination committee and remuneration committee with effect from 1 April 2026.

Ms. Tsang confirmed she has no disagreement with the Board and there are no other matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its heartfelt gratitude to Ms. Tsang for her valuable contribution to the development of the Company during her tenure of services.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Du has been appointed as an independent non-executive Director and a member of each of the audit committee, nomination committee and remuneration committee.

The biographical details of Ms. Du are set out below:

Ms. Du, aged 44, obtained a bachelor of laws degree from the Southwest Minzu University in the People's Republic of China (“**Mainland China**”) in 2003. She subsequently obtained two master of laws degrees from the Zhongnan University of Economics and Law in Mainland China and the Chinese University of Hong Kong in 2006 and 2015 respectively. She was admitted as a solicitor to practice law in the Mainland China in 2006, and is currently a practicing solicitor in the Mainland China. Ms. Du has 20 years of post-qualification experience in the legal profession. From 2006 to 2016, Ms. Du worked at DeHeng Law Offices (Shenzhen), with her last position as a senior associate. From 2016 to 2018, she worked at Sundial Law Firm as a partner. From 2018 to 2022, Ms. Du worked at AllBright Law Offices as a partner. Since 2022, Ms. Du has been a partner of Jia Yuan Law Offices.

Ms. Du has been a director of Hongyong Investment Limited and Wining Trading Limited since 30 June 2023 and 31 December 2021 respectively, and both of which are trading companies.

Ms. Du has entered into a letter of appointment with the Company on 26 March 2026 for a term of one year commencing from 1 April 2026 and renewable automatically for successive terms of one year each upon expiry of the then current term of her appointment. Ms. Du 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. Ms. Du 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 her 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, Ms. Du (i) does not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) 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 within the Group.

Save as disclosed herein, there is no other matter relating to the appointment of Ms. Du 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. Ms. Du further confirmed with the Company (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that she 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 Ms. Du’s independence at the time of her appointment.

The Board would like to take this opportunity to welcome Ms. Du to join the Board.

## **CHANGE IN COMPOSITION OF THE BOARD COMMITTEE**

Following the appointment of Ms. Du, the audit committee comprises of Mr. Chan Wan Tsun Adrian Alan, Mr. Leung Wai Lim and Ms. Du, remuneration committee comprises of Mr. Leung Wai Lim, Mr. Chan Lung Pan and Ms. Du and the nomination committee comprises of Mr. Chan Yuk Pan, Mr. Chan Wan Tsun Adrian Alan, Mr. Leung Wai Lim and Ms. Du.

There is no change to the corporate governance committee of the Board.

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

Hong Kong, 1 April 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. Du Qian and Mr. Leung Wai Lim.*