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)

VOLUNTARY ANNOUNCEMENT

FULLY EXEMPTED CONNECTED TRANSACTION IN RELATION TO THE TENANCY AGREEMENT

This announcement is made by the Company on a voluntary basis. The purpose of this announcement is to keep the Shareholders and potential investors of the Company informed of the latest business development of the Group.

The Board is pleased to announce that on 30 June 2026, Kyoei Seiki (as the tenant), an indirect wholly-owned subsidiary of the Company, entered into the Tenancy Agreement with 東莞同盛 (as the landlord), a company wholly owned by Mr. Yang, to rent the Warehouse for a term commencing from 1 July 2026 to 30 June 2029.

As at the date of this announcement, Mr. Yang is a cousin of Mr. YP Chan and Mr. LP Chan, both executive Directors of the Company. As the Company is owned as to 75% by C Centrum, which is wholly- owned by Mr. YP Chan, Mr. YP Chan is also a Substantial Shareholder of the Company. Accordingly, Mr. Yang is considered to be a connected person of the Company and the transactions contemplated under the Tenancy Agreement constitutes a connected transaction on the part of the Company under Chapter 14A of the Listing Rules.

As all the relevant applicable percentage ratios are less than 5% and the total consideration is less than HK$3,000,000, the transaction under the Tenancy Agreement is fully exempted from announcement, circular, independent financial advice, Independent Shareholders' approval, reporting and annual review requirements under Chapter 14A of the Listing Rules.

INTRODUCTION

The Board is pleased to announce that on 30 June 2026, Kyoei Seiki (as the tenant), an indirect wholly-owned subsidiary of the Company, entered into the Tenancy Agreement with 東莞同盛 (as the landlord), a company wholly and beneficially owned by Mr. Yang, to rent the Warehouse for a term commencing from 1 July 2026 to 30 June 2029.

THE TENANCY AGREEMENT

The principal terms of the Tenancy Agreement are as follows:

Date:	30 June 2026
Parties:	(1) Kyoei Seiki as tenant
	(2) 東莞同盛 as landlord
Warehouse:	Nos. 7-8 Gongye 2nd Heng Road, Tutang Village, Changping Town, Dongguan City, Guangdong Province, The PRC（中華人民共和國廣東省東莞市常平鎮土塘村工業二橫路7-8號）, with a gross floor area of approximately 10,468.19 sq.m (3,990 sq.m. warehouse, the rest is open area)
Term:	From 1 July 2026 and ending on 30 June 2029 (both days inclusive), with no option to renew
Rent:	RMB49,875 (approximately HK$57,994) per month payable in advance and without deduction on the 1st day of each and every month during the term of the tenancy
Deposit:	Nil
Usage:	Warehouse

The rent was determined after taking into account the prevailing market conditions and the prevailing market rent for similar properties in the subject development and in neighboring areas at which the Warehouse is located. The rent payable will be financed by internal resources of the Group.

RIGHT-OF-USE ASSET UNDER THE TENANCY AGREEMENT

The unaudited value of the right-of-use asset recognised by the Group under the Tenancy Agreement amounted to approximately RMB1,671,048 (approximately HK$1,943,079), which is the present value of total rent payable for the entire term of the Tenancy Agreement in accordance with HKFRS 16 "Leases".

INFORMATION ON THE PARTIES

The Group

The Group is a leading premium slewing rings manufacturer, with its manufacturing base located in the PRC. It is also a provider for a comprehensive line of mechanical parts and components as well as machineries. The mechanical parts and components which the Group manufactures and sources include sprocket, track shoes, rollers, which are commonly sought by its customers alongside the slewing rings that the Group manufactures and sources for its customers. In addition, the Group also sources minerals and heavy duty machineries such as excavators, pile drivers, wheel loaders and trucks for its customers.

Kyoei Seiki

Kyoei Seiki is a company established in the PRC with limited liability and is principally engaged in the manufacturing of slewing rings for excavators, cranes, robotic arms, and industrial equipment. Kyoei Seiki is an indirect wholly-owned subsidiary of the Company.

東莞同盛

東莞同盛 is a company established in the PRC with limited liability and is principally engaged in property investment. 東莞同盛 is wholly-owned by Mr. Yang, cousin of Mr. YP Chan and Mr. LP Chan.

REASONS FOR AND BENEFITS OF ENTERING INTO THE TENANCY AGREEMENT

The Directors consider that the Tenancy Agreement is necessary for the Group to continue expanding its business in the manufacturing and sale of slewing rings. In particular, following its attendance at an industry exhibition in the PRC in 2025, the Group has received a number of original equipment manufacturer orders in the PRC, reflecting the Group's significant efforts in promoting its original equipment manufacturer business. The Tenancy Agreement will provide ample storage space to facilitate storage and inspection. The Directors are of the view that the terms of the Tenancy Agreement are fair and reasonable, and are on normal commercial terms or better, in the ordinary and usual course of business of the Group and in the interests of the Company and the Shareholders as a whole.

LISTING RULES IMPLICATIONS

In accordance with HKFRS 16 "Leases", the Company needs to recognise a right-of-use asset on its consolidated statement of financial position in connection with the lease of the Warehouse under the Tenancy Agreement. Accordingly, the lease transaction contemplated under the Tenancy Agreement will be regarded as an acquisition of asset by the Group for the purpose of the Listing Rules.

As all relevant applicable percentage ratios are less than 5% and the total consideration is less than HK$3,000,000, the transaction under the Tenancy Agreement is fully exempted from announcement, circular, independent financial advice and Independent Shareholders' approval reporting and annual review requirements under Rule 14A.76(1) of Chapter 14A of the Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

"Board"	the board of Directors
"C Centrum"	C Centrum Holdings Limited, a company incorporated in the BVI with limited liability on 14 September 2018 and wholly-owned by Mr. YP Chan
"Company"	Best Linking Group Holdings Limited (Stock Code: 9882), a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange
"connected person(s)"	has the meaning ascribed to it under the Listing Rules
"Director(s)"	director(s) of the Company
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollar(s), the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Independent Shareholders"	Shareholders who are independent of Mr. YP Chan, Mr. LP Chan, C Centrum and their respective associates
"Kyoei Seiki"	Kyoei Seiki Co., Limited* (東莞共榮精密機械有限公司), a company established in the PRC on 5 September 2007 and an indirect wholly-owned subsidiary of our Company
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange

"Mr. YP Chan"	Mr. Chan Yuk Pan, an executive Director and the controlling Shareholder of the Company, elder brother of Mr. LP Chan
"Mr. LP Chan"	Mr. Chan Lung Pan, an executive Director, younger brother of Mr. YP Chan
"Mr. Yang"	Mr. Yang Hao Ran (楊浩然), a cousin of Mr. YP Chan and Mr. LP Chan
"percentage ratio"	has the meaning ascribed to it under Chapter 14 of the Listing Rules
"PRC"	The People's Republic of China, which for the purpose of this announcement, excludes Hong Kong, the Macau Special Administration of the People's Republic of China and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)	the share(s) of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Substantial Shareholder"	has the meaning ascribed to it under the listing Rules
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"sq.m."	square metres
"Tenancy Agreement"	the tenancy agreement dated 30 June 2026 and entered into between Kyoei Seiki and 東莞同盛 in relation to the Warehouse

"Warehouse"	Nos. 7-8 Gongye 2nd Heng Road, Tutang Village, Changping Town, Dongguan City, Guangdong Province, The PRC*（中華人民共和國廣東省東莞市常平鎮土塘村工業二橫路7-8號）, with a gross floor area of approximately 10,468.19 sq.m (3,990 sq.m. warehouse, the rest is open area)
"%"	per cent
"東莞同盛"	東莞同盛機械有限公司, a company established in PRC with limited liability and is principally engaged in property investment. 東莞同盛 is wholly-owned by Mr. Yang

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

Hong Kong, 30 June 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, Mr. Leung Wai Lim and Ms. Du Qian.

* *For identification purposes only*