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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in **C-Link Squared Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, licensed securities dealer, registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

PROPOSALS FOR GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES; RE-ELECTION OF RETIRING DIRECTORS; AND NOTICE OF ANNUAL GENERAL MEETING

Capitalised terms used in the lower portion of this page and the cover inside page shall have the same respective meanings as those defined in the section headed "Definitions" of this circular.

A notice convening the 2020 AGM to be held at 10:00 a.m. on Monday, 29 June 2020 at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong is set out on pages 20 to 26 of this circular.

A form of proxy for use in connection with the 2020 AGM is enclosed with this circular. Such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.clinksquared.com) respectively. If you do not intend to attend the 2020 AGM but wish to exercise your right as a Shareholder, you are required to complete and sign the form of proxy in accordance with the instructions printed thereon and return the same to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 48 hours before the time appointed for holding the 2020 AGM (i.e., not later than 10:00 a.m. on Saturday, 27 June 2020) or the adjournment thereof. Completion and return of the form of proxy will not preclude you from subsequently attending and voting in person at the 2020 AGM or the adjournment thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked.

References to dates and time in this circular are to Hong Kong dates and time.

PRECAUTIONARY MEASURES FOR THE 2020 AGM

To safeguard the health and safety of Shareholders and to prevent the spreading of the COVID-19 pandemic, the following precautionary measures will be implemented at the 2020 AGM:

- (1) Compulsory temperature screening/checks
- (2) Wearing of surgical face masks
- (3) No provision of refreshments or drinks and corporate gifts

Attendees who do not comply with the precautionary measures above or is subject to any Hong Kong Government prescribed quarantine may be denied entry to the 2020 AGM venue, at the absolute discretion of the Company as permitted by law.

For the health and safety of Shareholders, the Company would like to encourage Shareholders to exercise their right to vote at the 2020 AGM by appointing the chairman of the 2020 AGM as their proxies and to return their forms of proxy by the time specified above, instead of attending the 2020 AGM in person.

For more details of the precautionary measures adopted by the Company, please refer to pages i and ii of this circular.

This circular is prepared in both English and Chinese. In the event of any inconsistency, the English version of this circular shall prevail over the Chinese version.

29 April 2020

PRECAUTIONARY MEASURES FOR THE 2020 AGM

With the outbreak and spreading of the COVID-19 pandemic and the heightened requirements for the prevention and control of its spreading, to safeguard the health and safety of Shareholders who might be attending the 2020 AGM in person, the Company will implement the following precautionary measures at the 2020 AGM.

Voting by proxy in advance of the 2020 AGM: The Company does not in any way wish to diminish the opportunity available to Shareholders to exercise their rights and to vote, but is conscious of the pressing need to protect Shareholders from possible exposure to the COVID-19 pandemic. For the health and safety of Shareholders, the Company would like to encourage Shareholders to exercise their right to vote at the 2020 AGM by appointing the chairman of the 2020 AGM as their proxies, instead of attending the 2020 AGM in person. Physical attendance is **NOT** necessary for the purpose of exercising Shareholders' rights. **Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the 2020 AGM or any adjournment thereof should they subsequently so wish.**

The deadline to submit the completed form of proxy is Saturday, 27 June 2020 at 10:00 a.m.. The completed form of proxy must be returned to the Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Shareholders are strongly encouraged to cast their votes by submitting a form of proxy and appointing the chairman of the 2020 AGM as their proxies.

To safeguard the health and safety of Shareholders who might be attending the 2020 AGM in person, the Company will also implement the following measures at the 2020 AGM:

- (1) Compulsory temperature screening/checks will be carried out on every attendee at the entrance of 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong (the "**2020 AGM venue**"). Any person with a body temperature of over 37.3 degrees Celsius, or is exhibiting flu-like symptoms, may be denied entry into the 2020 AGM venue and be requested to leave the 2020 AGM venue.
- (2) Every attendee will be required to wear a surgical face mask throughout the 2020 AGM and sit at a safe distance from other attendees. Please note that no masks will be provided at the 2020 AGM venue and attendees should bring and wear their own masks.

PRECAUTIONARY MEASURES FOR THE 2020 AGM

- (3) No refreshments or drinks and corporate gifts will be provided to attendees at the 2020 AGM.
- (4) Every attendee may be asked whether (a) he/she has travelled outside of Hong Kong within the 14-day period immediately before the 2020 AGM; and (b) he/she is subject to any Hong Kong Government prescribed quarantine. Anyone who responds positively to any of these questions may be denied entry into the 2020 AGM venue or be required to leave the 2020 AGM venue.

Attendees are requested to observe and practise good personal hygiene during all times at the 2020 AGM venue. To the extent permitted under law, the Company reserves the right to deny entry into the 2020 AGM venue or require any person to leave the 2020 AGM venue so as to ensure the health and safety of the attendees at the 2020 AGM.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the 2020 AGM arrangements at short notice. Shareholders should check the Company's website at www.clinksquared.com for future announcements and updates on the 2020 AGM arrangements.

Appointment of proxy by non-registered Shareholders: Non-registered Shareholders whose Shares are held through banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited should consult directly with their banks, brokers or custodians (as the case may be) to assist them in the appointment of proxy.

If Shareholders have any questions relating to the 2020 AGM, please contact the Hong Kong Branch Share Registrar as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong
Telephone: +852 2862 8555
Facsimile: +852 2865 0990
Email: hkinfo@computershare.com.hk

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DEFINITIONS

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

“2020 AGM”	the annual general meeting of the Company to be held at 10:00 a.m. on Monday, 29 June 2020 at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
“Articles of Association”	the memorandum and articles of association of the Company as adopted by the Shareholders on 11 March 2020 and as amended and restated, supplemented or otherwise modified from time to time
“associate(s)”	has the meaning ascribed thereto under the Listing Rules
“Audit Committee”	the audit committee of the Board
“Board”	the board of Directors
“close associate(s)”	has the meaning ascribed thereto under the Listing Rules
“Company”	C-Link Squared Limited, an exempted company incorporated in the Cayman Islands with limited liability, the issued Shares of which are listed and traded on the Main Board of the Stock Exchange (stock code: 1463)
“controlling shareholder(s)”	has the meaning ascribed thereto under the Listing Rules
“core connected person(s)”	has the meaning ascribed thereto under the Listing Rules
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Hong Kong Branch Share Registrar”	the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited

DEFINITIONS

“INED(s)”	the independent non-executive Director(s)
“Issuing Mandate”	the general and unconditional mandate proposed to be granted to the Directors at the 2020 AGM to allot, issue and deal with Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing the relevant resolution granting such mandate
“Latest Practicable Date”	22 April 2020, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“Listing Date”	27 March 2020, being the date on which the Shares were initially listed and traded on the Main Board of the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange as amended, supplemented or otherwise modified from time to time
“Main Board”	the stock exchange (excluding the options market) operated by the Stock Exchange which is independent from and operating in parallel with GEM of the Stock Exchange
“Mandatory General Offer”	a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code
“Mr. F Ling”	Mr. Ling Sheng Hwang, the chairman of the Board, chief executive officer of our Company, an executive Director as well as a controlling shareholder and the brother of Mr. W Ling and Mr. S Ling
“Mr. S Ling”	Mr. Ling Sheng Shyan, a non-executive Director and the brother of Mr. W Ling and Mr. F Ling
“Mr. W Ling”	Mr. Ling Sheng Chung, an executive Director as well as a controlling shareholder and the brother of Mr. F Ling and Mr. S Ling
“NED”	the non-executive Director

DEFINITIONS

“Nomination Committee”	the nomination committee of the Board
“PRC”	the People’s Republic of China
“Remuneration Committee”	the remuneration committee of the Board
“Repurchase Mandate”	the general and unconditional mandate proposed to be granted to the Directors at the 2020 AGM to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing the relevant resolution granting such mandate
“RM”	Ringgit, the lawful currency of Malaysia
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time
“Share(s)”	ordinary share(s) with nominal value of HK\$0.01 each in the capital of the Company
“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiary(ies)”	has the meaning ascribed thereto under the Listing Rules
“substantial shareholder(s)”	has the meaning ascribed thereto under the Listing Rules
“Takeovers Code”	the Codes on Takeovers and Mergers and Share Buy-backs as amended, supplemented or otherwise modified from time to time and administered by the Securities and Futures Commission of Hong Kong
“Year”	the year ended 31 December 2019
“%”	per cent

LETTER FROM THE BOARD

C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

Executive Directors:

Mr. Ling Sheng Hwang

(Chairman of the Board and Chief Executive Officer)

Mr. Ling Sheng Chung

Non-executive Director:

Mr. Ling Sheng Shyan

Independent non-executive Directors:

Ms. Eugenia Yang

Mr. Lee Yan Kit

Mr. Wong Son Heng

Registered office:

PO Box 1350, Clifton House

75 Fort Street

Grand Cayman KY1-1108

Cayman Islands

Principal place of business

in Hong Kong:

Room 1901, 19/F, Lee Garden One

33 Hysan Avenue

Causeway Bay

Hong Kong

29 April 2020

To the Shareholders

Dear Sir or Madam,

**PROPOSALS FOR
GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES;
RE-ELECTION OF RETIRING DIRECTORS;
AND
NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The Directors wish to seek the approval of the Shareholders at the 2020 AGM for, among other matters, the proposed grant of the Issuing Mandate and the Repurchase Mandate, the proposed extension of the Issuing Mandate and the proposed re-election of the retiring Directors.

The purpose of this circular is to give you information regarding the resolutions to be proposed at the 2020 AGM relating to the above matters and the notice of the 2020 AGM.

LETTER FROM THE BOARD

ISSUING MANDATE

In order to ensure flexibility and give discretion to the Directors, in the event that it becomes desirable for the Company to issue any new Shares, approval is to be sought from the Shareholders, pursuant to the Listing Rules, for the Issuing Mandate to issue Shares. At the 2020 AGM, an ordinary resolution will be proposed to grant the Issuing Mandate to the Directors. Subject to the passing of the proposed ordinary resolution approving the grant of the Issuing Mandate and based on 800,000,000 Shares in issue as at the Latest Practicable Date and assuming that no further Shares will be issued or no Shares will be repurchased and cancelled after the Latest Practicable Date and up to the date of the 2020 AGM, the Directors, upon exercising all the powers of the Company, will be able to allot, issue and deal with up to a total of 160,000,000 Shares, being 20% of the total number of the issued Shares as at the date of the resolution in relation thereto. The Issuing Mandate, if granted at the 2020 AGM, will remain in effect until the earliest of (i) the conclusion of the next annual general meeting; (ii) the expiration of the period within which the next annual general meeting is required to be held by the Articles of Association or any applicable laws of the Cayman Islands; or (iii) the passing of an ordinary resolution by the Shareholders at a general meeting of the Company revoking or varying the authority given to the Directors.

REPURCHASE MANDATE

In addition, an ordinary resolution will be proposed at the 2020 AGM to grant the Repurchase Mandate to the Directors. Subject to the passing of the proposed ordinary resolution approving the grant of the Repurchase Mandate and based on the 800,000,000 Shares in issue as at the Latest Practicable Date and assuming that no further Shares will be issued or no Shares will be repurchased and cancelled after the Latest Practicable Date and up to the date of the 2020 AGM, the Directors, upon exercising all the powers of the Company, would be allowed to repurchase a maximum of 80,000,000 Shares, being 10% of the total number of the issued Shares as at the date of the resolution in relation thereto. The Repurchase Mandate, if granted at the 2020 AGM, will be effective until the earliest of (i) the conclusion of the next annual general meeting; (ii) the expiration of the period within which the next annual general meeting is required to be held by the Articles of Association or any applicable laws of the Cayman Islands; or (iii) the passing of an ordinary resolution by the Shareholders at a general meeting of the Company revoking or varying the authority given to the Directors.

An explanatory statement in connection with the Repurchase Mandate is set out in Appendix I to this circular. The explanatory statement contains all the requisite information required under the Listing Rules to be given to the Shareholders to enable them to make an informed decision on whether to vote for or against the resolution approving the Repurchase Mandate.

LETTER FROM THE BOARD

EXTENSION OF THE ISSUING MANDATE

Subject to the passing of the ordinary resolutions to grant the Issuing Mandate and the Repurchase Mandate, an ordinary resolution will be proposed at the 2020 AGM to extend the Issuing Mandate by the addition to the aggregate number of the Shares which may be allotted or agreed, conditionally or unconditionally, to be allotted by the Directors pursuant to such general mandate of an amount representing the aggregate number of the Shares repurchased by the Company pursuant to the Repurchase Mandate provided that the extended amount shall not exceed 10% of the aggregate number of the issued Shares as at the date of passing the resolution in relation thereto.

RE-ELECTION OF RETIRING DIRECTORS

As at the Latest Practicable Date, there were two executive Directors, namely Mr. F Ling and Mr. W Ling; one NED, namely Mr. S Ling; and three INEDs, namely Ms. Eugenia Yang, Mr. Lee Yan Kit and Mr. Wong Son Heng.

Article 108(a) of the Articles of Association provides that one-third of the Directors for the time being, or, if their number is not a multiple of three, the number nearest to but not less than one-third, shall retire from office by rotation at each annual general meeting provided that every Director (including those appointed for a specific term) shall be subject to retirement by rotation at least once every three years and shall be eligible for re-election.

Article 112 of the Articles of Association provides that any additional Directors appointed by the Board shall hold office only until the next following annual general meeting and shall then be eligible for re-election. Any Directors appointed under this Article shall not be taken into account in determining the Directors or the number of Directors who are to retire by rotation at an annual general meeting.

In accordance with the abovementioned Articles, Mr. F Ling, Mr. W Ling and Mr. S Ling will retire from office and, being eligible, have offered themselves for re-election at the 2020 AGM.

The biographical details of each of the retiring Directors to be re-elected at the 2020 AGM are set out in Appendix II to this circular in accordance with the relevant requirements of the Listing Rules.

LETTER FROM THE BOARD

The Nomination Committee has reviewed the structure and composition of the Board, the confirmations and disclosures given by the Directors, the qualifications, skills and experience, time commitment and contribution of the retiring Directors with reference to the nomination principles and criteria set out in the Company's board diversity policy and director nomination policy, and the independence of all INEDs. Accordingly, the Nomination Committee has nominated to the Board on re-election of the retiring Directors, who are due to retire at the 2020 AGM. With the nomination of the Nomination Committee, the Board has recommended that the retiring Directors, namely Mr. F Ling, Mr. W Ling and Mr. S Ling, stand for re-election as Directors at the 2020 AGM.

2020 AGM AND CLOSURE OF THE REGISTER OF MEMBERS

The notice convening the 2020 AGM is set out on pages 20 to 26 of this circular. At the 2020 AGM, resolutions will be proposed to approve, among others, the grant of the Issuing Mandate and the Repurchase Mandate, the extension of the Issuing Mandate and the re-election of the retiring Directors.

For determining the Shareholders' entitlement to attend and vote at the 2020 AGM, the register of members of the Company will be closed from Tuesday, 23 June 2020 to Monday, 29 June 2020 (both dates inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the 2020 AGM, the unregistered holders of Shares must lodge all transfer documents, accompanied by the relevant share certificates and properly completed transfer forms, with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Monday, 22 June 2020.

LETTER FROM THE BOARD

PROXY ARRANGEMENT

A form of proxy for use in connection with the 2020 AGM is enclosed with this circular and such form of proxy is also published on the respective websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.clinksquared.com). If you do not intend to attend the 2020 AGM but wish to exercise your right as a Shareholder, you are required to complete and sign the form of proxy in accordance with the instructions printed thereon and return the same to the Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 48 hours before the time appointed for holding the 2020 AGM (i.e., not later than 10:00 a.m. on Saturday, 27 June 2020) or the adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the 2020 AGM or the adjournment thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked.

Shareholders are strongly encouraged to cast their votes by appointing the chairman of the 2020 AGM as their proxies and submitting the form of proxy in accordance with the abovementioned instruction.

VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules and Article 72 of the Articles of Association, any vote of the Shareholders at a general meeting must be taken by poll except where the chairman of the 2020 AGM decides, in good faith, to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, all resolutions proposed at the 2020 AGM will be voted by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

On a poll, every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative, shall have one vote for every fully paid Share of which he/she/it is the holder. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all such votes in the same way.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on the resolutions to be proposed at the 2020 AGM.

LETTER FROM THE BOARD

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules 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 circular 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 circular misleading.

RECOMMENDATION

The Directors believe that the proposals for the grant of the Issuing Mandate and the Repurchase Mandate, the extension of the Issuing Mandate and the re-election of the retiring Directors as set out in the notice convening the 2020 AGM are in the best interests of the Company and the Shareholders as a whole. Therefore, the Directors recommend the Shareholders voting in favour of the relevant resolutions to be proposed at the 2020 AGM as set out in the notice convening the 2020 AGM on pages 20 to 26 of this circular.

Yours faithfully,

By order of the Board

C-Link Squared Limited

Ling Sheng Hwang

Chairman of the Board and executive Director

This appendix serves as an explanatory statement, as required by the Listing Rules, to provide the requisite information to you for your consideration of the proposed grant of the Repurchase Mandate.

1. REPURCHASE OF SECURITIES FROM CONNECTED PARTIES

Under the Listing Rules, a company is prohibited from knowingly purchasing securities on the Stock Exchange from a “core connected person”, that is, the directors, chief executive or substantial shareholder of the Company or any of its subsidiaries or their respective close associates and a core connected person is prohibited from knowingly selling his/her/its securities to the Company.

As at the Latest Practicable Date, to the best knowledge of the Directors, having made all reasonable enquiries, no core connected person of the Company has notified the Company that he/she/it has a present intention to sell any Shares to the Company nor has any such core connected person undertaken not to sell any of the Shares held by him/her/it to the Company in the event that the Repurchase Mandate is approved by the Shareholders.

2. SHARE CAPITAL

As at the Latest Practicable Date, there were a total of 800,000,000 Shares in issue. Subject to the passing of the ordinary resolution for the approval of the Repurchase Mandate and assuming that no further Shares are issued and no Shares are repurchased and cancelled after the Latest Practicable Date and up to the date of the 2020 AGM, the Directors would be authorised to exercise all the powers of the Company to repurchase up to a maximum of 80,000,000 Shares, representing 10% of the issued Shares as at the date of the 2020 AGM up to the earliest of (i) the conclusion of the next annual general meeting; (ii) the expiration of the period within which the next annual general meeting is required to be held by the Articles of Association or any applicable laws of the Cayman Islands; or (iii) the revocation or variation of the Repurchase Mandate by an ordinary resolution of the Shareholders at a general meeting of the Company.

3. REASONS FOR REPURCHASES

The Directors have no present intention to repurchase any Shares but consider that the Repurchase Mandate is in the best interests of the Company and the Shareholders as a whole. An exercise of the Repurchase Mandate may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets value per Share and/or earnings per Share and will only be made when the Directors believe that a repurchase will benefit the Company and the Shareholders as a whole.

4. FUNDING OF REPURCHASES

Pursuant to the Repurchase Mandate, repurchases would be funded entirely from the Company's available cash flow or working capital facilities which will be funds legally available under the laws of the Cayman Islands, the Articles of Association and the Listing Rules for such purpose.

5. IMPACT OF REPURCHASE

An exercise of the Repurchase Mandate in full might have a material adverse impact on the working capital or gearing position of the Company when compared with the position as disclosed in the Company's latest published audited consolidated financial statements for the Year contained in the 2019 annual report. The Directors do not, however, intend to make any repurchase in circumstances that would have a material adverse impact on the working capital or gearing position of the Company.

6. SHARE PRICES

The highest and lowest market prices at which the Shares had been traded on the Stock Exchange from the Listing Date and up to the Latest Practicable Date were as follows:

Month	Price per Share (HK\$)	
	Highest	Lowest
2020		
March (since 27 March 2020, being the Listing Date)	1.09	0.72
April (up to and including the Latest Practicable Date)	1.45	0.80

7. DIRECTORS AND THEIR CLOSE ASSOCIATES

None of the Directors or, to the best of their knowledge and having made all reasonable enquiries, their respective close associates, have any present intention to sell to the Company or its subsidiaries any of the Shares if the Repurchase Mandate is approved by the Shareholders at the 2020 AGM.

8. UNDERTAKING OF THE DIRECTORS

The Directors have undertaken to the Stock Exchange that so far as the same may be applicable, they will exercise the powers of the Company to make repurchases pursuant to the Repurchase Mandate in accordance with the Listing Rules, the Articles of Association and the applicable laws of the Cayman Islands.

9. EFFECT OF TAKEOVERS CODE

If a Shareholder's proportionate interest in the voting rights of the Company increases as a result of the Company exercising its powers to buy-back Shares pursuant to the Repurchase Mandate, such an increase will be treated as an acquisition for the purpose of Rule 32 of the Takeovers Code. As a result, a Shareholder or a group of Shareholders acting in concert (as defined in the Takeovers Code) could obtain or consolidate control of the Company and become obliged to make a Mandatory General Offer. According to the register of interests and short positions in Shares maintained by the Company under Section 336 of the SFO, as at the Latest Practicable Date, the following Shareholders were interested or deemed to be interested in 5% or more of the issued Shares:

Name of Shareholders	Capacity/ Nature of interest	Number of issued Shares held	Position held	Approximate percentage of shareholding	Approximate percentage of shareholding if Repurchase Mandate is exercised in full
Flash Dragon Company Limited ¹	Beneficial owner	300,000,000	Long position	37.5%	41.7%
Mr. F Ling ¹	Interest in controlled corporation	300,000,000	Long position	37.5%	41.7%
Ms. Chua Siew Chen ³	Interest of Spouse	300,000,000	Long position	37.5%	41.7%
Jupiter Rain Company Limited ²	Beneficial owner	300,000,000	Long position	37.5%	41.7%
Mr. W Ling ²	Interest in controlled corporation	300,000,000	Long position	37.5%	41.7%
Ms. Seo Chee Teng ⁴	Interest of Spouse	300,000,000	Long position	37.5%	41.7%

Notes:

- (1) Flash Dragon Company Limited, wholly-owned by Mr. F Ling, held 300,000,000 Shares. Mr. F Ling was deemed to be interested in 300,000,000 Shares pursuant to the SFO.
- (2) Jupiter Rain Company Limited, wholly-owned by Mr. W Ling, held 300,000,000 Shares. Mr. W Ling was deemed to be interested in 300,000,000 Shares pursuant to the SFO.
- (3) Mr. Chua Siew Chen, the spouse of Mr. F Ling, was deemed to be interested in the 300,000,000 Shares held by Mr. F Ling, through his interest in the controlled corporation, Flash Dragon Company Limited, pursuant to the SFO.
- (4) Ms. Seo Chee Teng, the spouse of Mr. W Ling, was deemed to be interested in the 300,000,000 Shares held by Mr. W Ling, through his interest in the controlled corporation, Jupiter Rain Company Limited, pursuant to the SFO.

Pursuant to the Takeovers Code, the requirement to make a Mandatory General Offer is triggered when any person holds not less than 30%, but not more than 50%, of the voting rights of a company and that person acquires additional voting rights and such acquisition has the effect of increasing that person's holding of voting rights of the company by more than 2% from the lowest percentage holding of that person in the 12 month period ending on and inclusive of the date of the relevant acquisition, and such rule applies to any immediately preceding 12 month period if at any time during such period a person, or group of persons acting in concert, holds 50% or less of the voting rights.

To the best knowledge and belief of the Directors, as at the Listing Date and the Latest Practicable Date, each of Flash Dragon Company Limited, Mr. F Ling and Ms. Chua Siew Chen were interested or deemed to be interested in an aggregate of 300,000,000 Shares, representing approximately 37.5% of the issued share capital of the Company; and

In the event that the Directors exercise in full the Repurchase Mandate, Flash Dragon Company Limited, Mr. F Ling and Ms. Chua Siew Chen's interests in the Company will be increased to approximately 41.7% of the issued share capital of the Company. To the best knowledge and belief of the Directors, such increase in the interest of the Company will give rise to an obligation to make a Mandatory General Offer.

To the best knowledge and belief of the Directors, as at the Listing Date and the Latest Practicable Date, each of Jupiter Rain Company Limited, Mr. W Ling and Ms. Seo Chee Teng were or are interested or deemed to be interested in an aggregate of 300,000,000 Shares, representing approximately 37.5% of the issued share capital of the Company; and

In the event that the Directors exercise in full the Repurchase Mandate, each of Jupiter Rain Company Limited, Mr. W Ling and Ms. Seo Chee Teng's interest in the Company will be increased to approximately 41.7% of the issued share capital of the Company. To the best knowledge and belief of the Directors, such increase in the interest of the Company will give rise to an obligation to make a Mandatory General Offer.

The Directors have no present intention to repurchase Shares to an extent that will trigger any of the obligations under the Takeovers Code. Save as aforesaid, the Directors are not aware of any consequence which may arise under the Takeovers Code as a result of any repurchase of Shares under the Repurchase Mandate.

The Listing Rules prohibit a company from making repurchase on the Stock Exchange if the result of the repurchase would be that less than 25% (or such other prescribed minimum percentage as determined by the Stock Exchange) of the issued share capital would be in public hands. The Directors do not propose to repurchase Shares which would result in less than the prescribed minimum percentage of Shares in public hands.

10. SHARE REPURCHASE MADE BY THE COMPANY

The Company did not redeem any of its Shares listed and traded on the Main Board of the Stock Exchange nor did the Company or any of its subsidiaries purchase or sell any of such Shares from the Listing Date to the Latest Practicable Date.

The particulars of the Directors retiring as required by the Articles of Association and the Listing Rules and proposed to be re-elected at the 2020 AGM are set out as follows.

Save as disclosed herein, there is no information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules in respect of each of the following retiring Directors and there are no other matters that need to be brought to the attention of the Shareholders in respect of each of the following retiring Directors' re-election.

Mr. Ling Sheng Hwang

Position and Experience

Mr. F Ling, aged 55, was appointed as a Director on 13 June 2018 and re-designated as an executive Director and appointed as the chairman of the Board and chief executive officer with effect from 15 February 2019. He is the chairman of the Nomination Committee and a member of the Remuneration Committee. Mr. F Ling co-founded our Group with Mr. W Ling in February 2000. He is responsible for overseeing and managing corporate strategic planning and business development of our Group. He is also the director of all of the companies of our Group. Prior to co-founding our Group, Mr. F Ling was a director of Roda Sakti Sdn Bhd (principally engaged in logistic services) from May 1996 to March 2010.

Mr. F Ling graduated from University of Kansas, Kansas of the United States with a Bachelor of Science in Electrical Engineering and a Master of Business Administration in May 1987 and in May 1989, respectively.

Mr. F Ling was a director of Utusan Kiara Sdn Bhd (principally engaged in transportation business) which was incorporated in Malaysia and dissolved by striking off on 17 March 2017 due to cessation of business.

Mr. F Ling confirmed that (i) the company above had ceased operations and was solvent at the time of dissolution; and (ii) there is no wrongful act on his part leading to the dissolution of such company and he is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution of such company.

Save as disclosed above, Mr. F Ling (i) does not hold any other position within the Group; and (ii) has not held any directorship in any public company, the securities of which are listed on any securities market in Hong Kong or overseas, in the past three years.

Length of service and emoluments

Mr. F Ling has entered into a service agreement with the Company for a fixed term of three years commencing from the Listing Date, always subject to retirement by rotation and re-election in accordance with the Articles of Association and the Listing Rules. He is presently entitled to a Director's fee of HK\$200,000 per annum under the service agreement and to annual salaries, allowances and other benefits. His emolument was determined by the Board by reference to his responsibilities and duties within the Company and may be adjusted upon the recommendation of the Remuneration Committee. For the Year, he received nil Director's fee, salaries, allowances and benefits in kind of approximately RM835,000 and pension scheme contributions of approximately RM95,000. The total amount of his emoluments for the Year was approximately RM930,000.

Relationships

Mr. F Ling is the brother of Mr. W Ling, our executive Director, controlling shareholder and substantial shareholder, and the brother of Mr. S Ling, our NED.

Save as disclosed above and other than the relationship arising from him being an executive Director, chairman of the Board and chief executive officer of the Company, and his interests in the Shares through Flash Dragon Company Limited, a company wholly-owned by him, Mr. F Ling does not have any relationship with any other Directors, senior management, or substantial shareholders or controlling shareholders of the Company.

Interest in Shares

As at the Latest Practicable Date, Mr. F Ling was interested or deemed to be interested in 300,000,000 Shares, representing approximately 37.5% of the issued share capital of the Company pursuant to Part XV of the SFO.

Mr. Ling Sheng Chung***Position and Experience***

Mr. W Ling, aged 51, was appointed as a Director on 13 June 2018 and re-designated as an executive Director and appointed as the chief technical officer with effect from 15 February 2019. He is a member of each of the Nomination Committee and the Remuneration Committee. Mr. W Ling co-founded our Group with Mr. F Ling in February 2000. He is responsible for overseeing and managing information technology and software development of our Group. He is also the director of all of the companies of our Group.

From 1993 to 1996, Mr. W Ling was an analysis engineer of CAE TECH, INC engaged in Computer Aided Engineering. From 1992 to 1993, Mr. W Ling was an engineer of Engineering Mechanics Research Corporation (principally engaged in the development of computer aided engineering software).

Mr. W Ling obtained a Bachelor of Science in Mechanical Engineering and a Master of Science in Mechanical Engineering from the University of Kansas, Kansas of the United States in May 1990 and October 1992, respectively.

Save as disclosed above, Mr. W Ling (i) does not hold any other position within the Group; and (ii) has not held any directorship in any public company, the securities of which are listed on any securities market in Hong Kong or overseas, in the past three years.

Length of service and emoluments

Mr. W Ling has entered into a service agreement with the Company for a fixed term of three years commencing from the Listing Date, always subject to retirement by rotation and re-election in accordance with the Articles of Association and the Listing Rules. He is presently entitled to a Director's fee of HK\$200,000 per annum under the service agreement and to annual salaries, allowances and other benefits. His emolument was determined by the Board by reference to his responsibilities and duties within the Company and may be adjusted upon the recommendation of the Remuneration Committee. For the Year, he received nil Director's fee, salaries, allowances and benefits in kind of approximately RM835,000 and pension scheme contributions of approximately RM95,000. The total amount of his emoluments for the Year was approximately RM930,000.

Relationships

Mr. W Ling is the brother of Mr. F Ling, our executive Director, controlling shareholder and substantial shareholder, and the brother of Mr. S Ling, our NED.

Save as disclosed above and other than the relationship arising from him being an executive Director and his interests in the Shares through Jupiter Rain Company Limited, a company wholly-owned by him, Mr. W Ling does not have any relationship with any other Directors, senior management, or substantial shareholders or controlling shareholders of the Company.

Interest in Shares

As at the Latest Practicable Date, Mr. W Ling was interested or deemed to be interested in 300,000,000 Shares, representing approximately 37.5% of the issued share capital of the Company pursuant to Part XV of the SFO.

Mr. Ling Sheng Shyan***Position and Experience***

Mr. S Ling, aged 58, was appointed as a NED with effect from 15 February 2019. He is a member of Audit Committee. Mr. S Ling is responsible for advising on the corporate and business strategies of our Group.

Mr. S Ling has been the managing director and chief executive officer of Compuforms (principally engaged in designing and printing Computer forms) since 1985. He had been the executive director of Rafreq Maschinenbau Sdn. Bhd. (principally engaged in machinery design & fabrication) for nine years until July 2018. He has also been the director of Rejoice Home Sdn. Bhd. (principally engaged in investment holding) and Rejoice Homes Ltd (principally engaged in buying and selling of own real estate) since December 2005 and February 2017, respectively.

Mr. S Ling obtained the Secondary School Honour Graduation Diploma from High Park School and the Ministry of Education, Ontario in Toronto, Canada in August 1979.

Save as disclosed above, Mr. S Ling (i) does not hold any other position within the Group; and (ii) has not held any directorship in any public company, the securities of which are listed on any securities market in Hong Kong or overseas, in the past three years.

Length of service and emoluments

Mr. S Ling has entered into a letter of appointment with the Company for a fixed term of three years commencing from the Listing Date, always subject to retirement by rotation and re-election in accordance with the Articles of Association and the Listing Rules. Mr. S Ling's remuneration is fixed at the rate of HK\$200,000 per annum under the letter of appointment, which is determined by the Company with reference to his duties and level of responsibilities and the remuneration policy of the Company. The total amount of his emoluments for the Year was nil.

Relationships

Mr. S Ling is the brother of Mr. F Ling and Mr. W Ling, our executive Directors, controlling shareholders and substantial shareholders.

Save as disclosed above and other than the relationship arising from him being a non-executive Director, Mr. S Ling does not have any relationship with any other Directors, senior management, or substantial shareholders or controlling shareholders of the Company.

Interest in Shares

As at the Latest Practicable Date, Mr. S Ling was not interested or deemed to be interested in any Shares, underlying Shares or debenture of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

NOTICE OF 2020 AGM

C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “**2020 AGM**”) of C-Link Squared Limited (the “**Company**”) will be held at 10:00 a.m. on Monday, 29 June 2020 at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong for the following purposes:

As ordinary resolutions,

1. To consider and receive the audited consolidated financial statements and the reports of the directors (the “**Directors**”) and independent auditor of the Company for the year ended 31 December 2019.
2. To consider and re-elect the following retiring Directors each as a separate resolution:
 - (i) To re-elect Mr. Ling Sheng Hwang as an executive Director;
 - (ii) To re-elect Mr. Ling Sheng Chung as an executive Director; and
 - (iii) To re-elect Mr. Ling Sheng Shyan as a non-executive Director.
3. To authorise the board of Directors (the “**Board**”) to fix the Directors’ remuneration for the year ending 31 December 2020.
4. To re-appoint Ernst & Young PLT as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.

NOTICE OF 2020 AGM

5. To consider as special business and, if thought fit, pass with or without amendments the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to paragraph (c) of this resolution below, pursuant to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and deal with shares of the Company (the “**Shares**”) or securities convertible into or exchange for Shares, or options or warrants, for similar rights to subscribe for any Shares and to make or grant offers, agreements and options, including warrants to subscribe for Shares, which might require the exercise of such powers be and the same is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) of this resolution above shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options which might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate number of Shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to options or otherwise) by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined below); or (ii) the exercise of any options granted under the share option scheme of the Company; or (iii) any scrip dividend or similar arrangements providing for the allotment and issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the memorandum and articles of association of the Company in force from time to time (the “**Articles of Association**”); or (iv) any issue of Shares upon the exercise of rights of subscription, conversion or exchange under the terms of any warrants of the Company or any securities which are convertible into or exchangeable for Shares, shall not exceed the aggregate of 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution above shall be limited accordingly; and

NOTICE OF 2020 AGM

(d) for the purposes of this resolution:

“**Relevant Period**” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held by the Articles of Association or any other applicable laws of the Cayman Islands; or
- (iii) the passing of an ordinary resolution by the shareholders of the Company in a general meeting revoking or varying the authority given to the Directors by this resolution.

“**Rights Issue**” means an offer of Shares, or offer or issue of warrants, options or other securities giving the rights to subscribe for Shares open for a period fixed by the Directors to holders of Shares on the register on a fixed record date in proportion to their then holdings of such Shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction applicable to the Company or any recognised regulatory body or any stock exchange applicable to the Company).”

NOTICE OF 2020 AGM

6. To consider as special business and, if thought fit, pass with or without amendments the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to paragraph (b) of this resolution below, the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to repurchase the Shares on the Stock Exchange of or any other stock exchange on which the Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong (the “**Commission**”) and the Stock Exchange under the Hong Kong Code on Share Buy-backs issued by the Commission for such purpose, and otherwise in accordance with the rules and regulations of the Commission, the Stock Exchange and all other applicable laws in this regard, be and the same is hereby generally and unconditionally approved;
- (b) the aggregate number of the Shares which may be repurchased by the Company pursuant to the approval in paragraph (a) of this resolution above during the Relevant Period (as defined below) shall not exceed 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and
- (c) for the purpose of this resolution:

“**Relevant Period**” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held by the Articles of Association of the Company or any other applicable laws of the Cayman Islands; or
- (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the Directors by this resolution.”

NOTICE OF 2020 AGM

7. To consider as special business and if thought fit, pass with or without amendments the following resolution as ordinary resolutions:

“**THAT** subject to the passing of resolution nos. 5 and 6 set out in the notice convening the annual general meeting of the Company (the “**Notice**”), the authority of the Directors of the Company pursuant to resolution no. 5 set out in the Notice be and the same is hereby approved to extend to cover such amount representing the aggregate number of the issued Shares repurchased pursuant to the authority granted pursuant to resolution no. 6 set out in the Notice provided that such number shall not exceed 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution.”

By order of the board of
C-Link Squared Limited
Ling Sheng Hwang

Chairman of the Board and executive Director

Hong Kong, 29 April 2020

Registered office:

PO Box 1350, Clifton House
75 Fort Street
Grand Cayman KY1-1108
Cayman Islands

Principal place of business in Hong Kong:

Room 1901, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

As at the date of this Notice, the Directors are:

Executive Directors:

Mr. Ling Sheng Hwang (*Chairman of the Board and Chief Executive Officer*)
Mr. Ling Sheng Chung

Non-executive Director:

Mr. Ling Sheng Shyan

Independent non-executive Directors:

Ms. Eugenia Yang
Mr. Lee Yan Kit
Mr. Wong Son Heng

NOTICE OF 2020 AGM

Notes:

1. Any member of the Company (the “**Member(s)**”) entitled to attend and vote at the 2020 AGM convened by this Notice or its adjourned meeting (as the case may be) is entitled to appoint one (or, if he/she/it holds two or more Shares in the Company, more than one) proxy to attend and, on a poll, vote on his/her/its behalf subject to the provisions of the Articles of Association. A proxy need not be a Member but must be present in person at the 2020 AGM to represent the Member. If more than one proxy is so appointed, the appointment shall specify the number and class of such Shares in respect of which such proxy is so appointed.
2. In order to be valid, the duly completed and signed form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power or authority, at the office of the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited located at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 48 hours before the time appointed for holding the 2020 AGM (i.e. not later than 10:00 a.m. on Saturday, 27 June 2020) or its adjourned meeting. Completion and return of a form of proxy will not preclude a Member from subsequently attending in person and voting at the 2020 AGM or its adjourned meeting should he/she so wish.
3. For determining the Members’ entitlement to attend and vote at the 2020 AGM, the register of Members will be closed from Tuesday, 23 June 2020 to Monday, 29 June 2020 (both dates inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the 2020 AGM, the unregistered holders of Shares must lodge all transfer documents and properly completed transfer forms, accompanied by the relevant share certificates, with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Monday, 22 June 2020.
4. In relation to the proposed resolution no. 2 above, details of the retiring Directors standing for re-election are set out in Appendix II to the circular (the “**Circular**”) of the Company dated 29 April 2020.
5. In relation to the proposed resolution no. 4 above, the Board concurs with the views of the audit committee of the Company and has recommended that Ernst & Young PLT be re-appointed independent auditor of the Company.

NOTICE OF 2020 AGM

6. In relation to the proposed resolutions nos. 5 and 7 above, approval is being sought from the Members for the grant to the Directors of a general mandate to authorise the allotment and issue of Shares under the Listing Rules. The Directors wish to state that they have no immediate plans to issue any new Shares.
7. In relation to the proposed resolution no. 6 above, the Directors wish to state that they will exercise the powers conferred thereby to repurchase Shares only in the circumstances which they consider appropriate for the benefit of the Members. An explanatory statement containing the information necessary to enable the Members to make an informed decision to vote on the proposed resolution as required by the Listing Rules is set out in Appendix I to the Circular.
8. In compliance with Rule 13.39(4) of the Listing Rules, voting on all proposed resolutions set out in this Notice will be taken by way of a poll.
9.
 - (a) Subject to paragraph (b) below, if a tropical cyclone warning signal No. 8 or above is expected to be hoisted or a black rainstorm warning signal is expected to be in force at any time between 8: 00 a.m. and 5: 00 p.m. on the date of the 2020 AGM, the 2020 AGM will be postponed and Members will be informed of the date, time and venue of the postponed 2020 AGM by a supplemental notice posted on the respective websites of the Company and the Stock Exchange.
 - (b) If a tropical cyclone warning signal No. 8 or above or a black rainstorm warning signal is lowered or cancelled three hours or more before the appointed time of the 2020 AGM and where conditions permit, the 2020 AGM will be held as scheduled.
 - (c) The 2020 AGM will be held as scheduled when an amber or red rainstorm warning signal is in force.
 - (d) After considering their own situations, Members should decide on their own whether or not they would attend the 2020 AGM under any bad weather condition and if they do so, they are advised to exercise care and caution.
10. Members attending the 2020 AGM in person or by proxy shall bear their own transportation and accommodation expenses, and shall produce their identity documents.
11. References to dates and time in this notice are to Hong Kong dates and time.
12. Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the 2020 AGM arrangements at short notice. Shareholders should check the Company's website at www.clinksquared.com for future announcements and updates on the 2020 AGM arrangements.
13. The translation into Chinese language of this Notice is for reference only. In case of any inconsistency, the English version shall prevail.