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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: 8617)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Best Linking Group Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**” and the “**Directors**”, respectively) of the Company proposes to amend the existing articles of association of the Company (the “**Articles of Association**”) and to adopt an amended and restated articles of association of the Company (the “**Amended Articles of Association**”) in order to bring the Articles in line with the latest amendments made to Appendix 3 to the GEM Listing Rules which took effect on 1 January 2022.

The proposed amendments and the adoption of the Amended Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution in the forthcoming annual general meeting of the Company (the “**AGM**”), and the proposed amendments are summarised below:

1. to provide for Shareholders right to speak and vote at a general meeting except a Shareholder is required, by the applicable rules of a designated stock exchange to abstain from voting to approve the matter under consideration;
2. to clarify that a meeting of the members of the Company or any class thereof may be held by means of telephone, electronic or other communication facilities as to permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously;
3. the requirement to hold an annual general meeting in each financial, rather than calendar year and the maximum time that may elapse between such annual general meetings;

4. requiring an ordinary, rather than special, resolution of members to remove the Company's auditors; and
5. to make other necessary and housekeeping amendments for updating the Articles of Association and better aligning with the wording in the applicable laws of Cayman Islands and the GEM Listing Rules.

A circular containing, among other things, further information relating to proposed adoption of the Amended Articles of Association, together with a notice convening the 2022 AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 22 March 2022

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 Ms. Tam Ho Ting. This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group.

The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement 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 announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page on the GEM website at www.hkgem.com for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.blg.hk.