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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)**

### **COMPLETION OF THE PERIOD OF THE COMPLIANCE ADVISER'S APPOINTMENT AND ESTABLISHMENT OF CORPORATE GOVERNANCE COMMITTEE AND APPOINTMENT OF MEMBERS OF CORPORATE GOVERNANCE COMMITTEE**

Reference is made to the prospectus of Best Linking Group Holdings Limited (the “**Company**”) dated 31 October 2019 in relation to the appointment of LY Capital Limited (“**LY Capital**”) as the Company’s compliance adviser pursuant to Rule 6A.19 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the period commencing on the date of the initial listing of the Company’s securities on GEM of the Stock Exchange (the “**Listing Date**”) and ending on the date on which the Company publishes its annual report of its financial results for the second full financial year commencing after the Listing Date, which is from 15 November 2019 to the date when the Company publishes its annual report for the year ended 31 December 2021.

The Company wishes to announce that the period of the appointment of LY Capital as the Company’s compliance adviser as mentioned above has come to an end on 31 March 2022.

Save as disclosed in this announcement, the board (the “**Board**”) of directors (the “**Directors**”) of the Company and LY Capital confirm that, as at the date of this announcement, there is no other matter relating to the completion of the period of the compliance adviser’s appointment that needs to be drawn to the attention of the shareholders and potential investors of the Company and the Exchange.

The Board would also like to take this opportunity to thank LY Capital for its professional services rendered to the Company during the period.

At the same time, the Board has established a corporate governance committee (the “**CG Committee**”) with effect from 31 March 2022 to continue the review of the corporate governance policy and the practices of the Company and to ensure the Company is up to date with the latest practices.

The Board also announces that, Mr. Chan Lung Pan, an executive-Director, Mr. Chan Wan Tsun Adrian Alan, an independent non-executive Director, and Mr. Chan Ho Chee Gilbert, the company secretary, chief financial officer and chief operating officer, have been appointed as the members of the CG Committee, and Mr. Chan Lung Pan has been appointed as the Chairman of the CG Committee with effect from 31 March 2022. The terms of reference of the CG Committee will be published on the website of the Company ([www.blg.hk](http://www.blg.hk)).

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

Hong Kong, 31 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 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](http://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](http://www.blg.hk).*