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GL-Carlink Technology Holding Limited

廣聯科技控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2531)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of GL-Carlink Technology Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 (the “**Annual Report**”) published by the Company on 30 April 2025. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Annual Report.

CONTINUING CONNECTED TRANSACTIONS

In addition to the information provided in the section headed “**Non-exempt Continuing Connected Transactions — Contractual Arrangements**” under “**Directors’ Report**” in the Annual Report, the Board wishes to provide additional information about the continuing connected transactions as set out in this announcement.

The Company’s auditor (the “**Auditor**”) was engaged to report on the Group’s continuing connected transactions in accordance with the Hong Kong Standard on Assurance Engagements 3000 (Revised), Assurance Engagements Other Than Audits or Reviews of Historical Financial Information and with reference to Practice Note 740 (Revised) “Auditor’s Letter on Continuing Connected Transactions under the Hong Kong Listing Rules” issued by HKICPA. The Auditor has issued its unqualified letter containing its findings and conclusions in respect of the continuing connected transactions in accordance with Rule 14A.56 of the Listing Rules.

The Auditor confirms and states in the letter that nothing has come to the Auditor’s attention that causes the Auditor to believe that such continuing connected transactions:

- (a) have not been approved by the Company’s board of directors;
- (b) were not entered into, in all material respects, in accordance with the relevant agreements governing such transactions; and

- (c) for those transactions with Shenzhen Guanglian Shuke Technology Company Limited and Shenzhen Guanglian Saixun Company Limited under the contractual arrangements, dividends or other distributions have been made by Shenzhen Guanglian Shuke Technology Company Limited to the holders of the equity interests of Shenzhen Guanglian Saixun Company Limited which are not otherwise subsequently assigned or transferred to the Group.

The information contained in this supplemental announcement does not affect the other information contained in the Annual Report. Save as disclosed in this announcement, all the other information and contents in the Annual Report remain unchanged.

By order of the Board
GL-Carlink Technology Holding Limited
Zhu Lei
Chairman and Executive Director

Hong Kong, 9 May 2025

As at the date of this announcement, the Board comprises: (i) Mr. Zhu Lei, Mr. Zhao Zhan, Mr. Zhang Yong and Ms. Yin Fang as executive Directors; (ii) Mr. Cui Changsheng and Ms. Peng Chao as non-executive Directors; and (iii) Mr. Feng Yuan, Ms. Wei Chunlan and Ms. Ci Ying as independent non-executive Directors.