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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)**

## **VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE MOVEMENTS**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of GL-Carlink Technology Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company has noted the recent unusual fluctuations in the price of the shares of the Company (the “**Shares**”). Having made reasonable enquiries, the Board confirms that, as of the time of this announcement, it is not aware of any reasons for such fluctuations in price of the Shares, or any information that needs to be disclosed to avoid a false market in the Company’s securities, or any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As of the date of this announcement, the Board confirms that the Group’s business operations remain normal and stable, with its core business progressing smoothly, and there are no material matters requiring disclosure that have come to the attention of the Board and the Company’s management.

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

Hong Kong, 28 December 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) Ms. Peng Chao as non-executive Director; and (iii) Mr. Feng Yuan, Ms. Wei Chunlan and Ms. Ci Ying as independent non-executive Directors.*