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## **ATLINKS GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8043)**

### **INSIDE INFORMATION CHANGE OF SHAREHOLDING STRUCTURE OF CONTROLLING SHAREHOLDER**

This announcement is made by the board of directors (the “**Board**”) of Atlinks Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The Board hereby announces that the Company has been informed by Ms. Chu Lam Fong (“**Ms. Chu**”), one of the controlling shareholders of the Company and Mr. Tong Chi Hoi (“**Mr. Tong**”), the executive director and chief executive officer of the Company, that on 8 July 2020, Ms. Chu transferred 49% of equity interests in Talent Ocean Holdings Limited (“**TOHL**”) to Mr. Tong (“**Transaction**”) at a nominal consideration of USD490.00.

Ms. Chu considers that the Transaction will help to further align Mr. Tong’s interests with that of the Company and its shareholders, and the transfer of the shares in TOHL as a reward for Mr. Tong’s continuing contributions to the Group. As part of the terms of the Transaction, Mr. Tong will be obliged to achieve certain performance targets in relation to the Group’s earnings for the two upcoming financial years. In the event that the performance targets are not reached for each of the financial years ending 31 December 2021, Ms. Chu shall have the right to exercise an option to repurchase the shares in TOHL from Mr. Tong at the same nominal consideration. Mr. Tong has also agreed to provide an undertaking to Ms. Chu and the Company that he will continue to act as the chief executive officer of the Company at least till 31 December 2021.

As part of the Transaction, Mr. Tong shall have a right to participate in the management of TOHL by nominating one director to its board. Ms. Chu will appoint one more director and will continue to control the composition of the board of directors of TOHL.

Before the Transaction, Ms. Chu wholly-owned and controlled the entire equity interests in TOHL which in turn held 75% equity interests in the intermediate holding company, Eiffel Global Limited, which held 75% equity interests of the Company.

Upon completion of the Transaction, TOHL will continue to be controlled by Ms. Chu, and the Transaction shall not have any impact on the operating activities of the Group.

By Order of the Board  
**ATLINKS GROUP LIMITED**  
**Mr. Long Hak Kan**  
Chairman and Non-Executive Director

Hong Kong, 8 July 2020

*As at the date of this announcement, the executive Directors are Mr. TONG Chi Hoi, Mr. Jean-Alexis René Robert DUC, Ms. HO Dora and Mr. LONG Shing; the non-executive Directors are Mr. LONG Hak Kan and Mr. Didier Paul Henri GOUJARD; and the independent non-executive Directors are Ms. LAM Lai Ting Maria Goretti, Ms. CHAN Cheuk Man Vivian and Ms. LEE Kit Ying Catherine.*

*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 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 GEM's website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at [www.atlinks.com](http://www.atlinks.com).*