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Link Holdings Limited 華星控股有限公司* (Incorporated in the Cayman Islands with limited liability) (Stock Code: 8237)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE UNAUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

CHARACTERISTICS OF GEM OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "STOCK EXCHANGE")

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

This announcement, for which the directors (the "Directors") of Link Holdings Limited (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (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 in this announcement misleading.

* For identification purposes only

Reference is made to the announcement of Link Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") dated 31 March 2020 (the "**Unaudited Annual Results Announcement**") in respect of the preliminary unaudited consolidated results of the Group for the year ended 31 December 2019 (the "**Year**").

As disclosed in the Unaudited Annual Results Announcement, the Company will include its audited results in the Company's annual report for the Year which is expected to be published by the end of April 2020. The Board (the "**Board**") of directors (the "**Directors**") of the Company hereby supplements that a separate announcement of the Company's audited results for the Year is expected to be published on or before 30 April 2020.

Shareholders and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.

By Order of the Board Link Holdings Limited Ngan Iek Chairman and Executive Director

Hong Kong, 1 April 2020

As at the date of this announcement, the executive Directors are Mr. Ngan Iek and Datuk Siew Pek Tho; the non-executive Directors are Ms. Ngan Iek Peng, Mr. Zhao Guoming and Ms. Zhang Shuo; and the independent non-executive Directors are Mr. Thng Bock Cheng John, Mr. Chan So Kuen, and Mr. Lai Yang Chau, Eugene.

This announcement will remain on the "Latest Company Announcements" page of the GEM Website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.linkholdingslimited.com.