

Link Holdings Limited

華星控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8237)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 March 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited are set out below:

Executive Directors:

Mr. HE Dingding
Mr. LUI Tin Shun

Non-executive Directors:

Mr. WONG Chun Hung Hanson (*Chairman*)
Mr. CHIU Kung Chik
Mr. GAO Zhaoyuan

Independent non-executive Directors:

Ms. TAM Mei Chu
Ms. CHAN Wai Ki, Joffee
Mr. CHAN So Kuen
Mr. HO Sing Wai

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit committee

Ms. TAM Mei Chu (*Chairman*)
Ms. CHAN Wai Ki, Joffee
Mr. CHAN So Kuen
Mr. HO Sing Wai

Remuneration committee

Ms. CHAN Wai Ki, Joffee (*Chairman*)
Ms. TAM Mei Chu
Mr. CHAN So Kuen
Mr. HO Sing Wai

Nomination and corporate governance committee

Mr. WONG Chun Hung Hanson (*Chairman*)
Ms. TAM Mei Chu
Mr. CHAN So Kuen
Ms. CHAN Wai Ki, Joffee

Hong Kong, 1 March 2024

* For identification purposes only