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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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN  
OF THE AUDIT COMMITTEE AND MEMBER OF THE REMUNERATION  
COMMITTEE AND MEMBER OF NOMINATION AND CORPORATE  
GOVERNANCE COMMITTEE**

The board (the “Board”) of directors of Link Holdings Limited (the “Company”) announces that Mr. Wu Chi Keung (“Mr. Wu”) resigned as an independent non-executive Director, the chairman of the audit committee (the “Audit Committee”) and a member of the remuneration committee and a member of nomination and corporate governance committee of the Company with effect from 3 October 2014 due to his other business commitment which requires more of his attention.

Mr. Wu confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Wu, the Company has two independent non-executive Directors and two Audit Committee members, the number of which falls below the minimum number required under Rule 5.05 and Rule 5.28 of the Rules Governing the Listing of Securities on The Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). The Board would make its best endeavours to identify an appropriate person to be appointed as independent non-executive Director, to fill the vacancy in the Audit Committee and to appoint a new chairman of Audit Committee within three months from the date of Mr. Wu's resignation pursuant to Rules 5.06 and 5.33 of the GEM Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wu for his valuable contributions to the Company during his tenure of office.

By order of the Board  
**Link Holdings Limited**  
**Ngan Iek**  
*Chairman and Non-Executive Director*

Hong Kong, 3 October 2014

*As at the date of this announcement, the executive Directors are Datuk Siew Pek Tho, Mr. Chen Changzheng and Mr. Wong Ip; the non-executive Directors are Mr. Ngan Iek and Ms. Ngan Iek Peng;*

*and the independent non-executive Directors are Mr. Thng Bock Cheng John and Mr. Yen Yuen Ho, Tony.*

*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 website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at [www.linkholdingslimited.com](http://www.linkholdingslimited.com).*