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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

Reference is made to the announcement (the “**Announcement**”) of the Company dated 3 October 2014 in relation to among thing, the resignation of independent non-executive Director. Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the Announcement.

Following the resignation of Mr. Wu, the Board only has two independent non-executive Directors which do not represent at least one-third of the Board as required by Rule 5.05A of the GEM Listing Rules. In addition, none of the existing independent non-executive Directors have appropriate professional qualifications or accounting or related financial management expertise as required under Rule 5.05(2) of the GEM Listing Rules. The Board would make its best endeavours to identify an appropriate person with appropriate professional qualifications as required under Rule 5.05(2) of the GEM Listing Rules as soon as practicable and in any event within three months from the date of Mr. Wu's resignation in compliance with the relevant the GEM Listing Rules.

By order of the Board
Link Holdings Limited

Ngan Iek

Chairman and Non-Executive Director

Hong Kong, 8 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 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.