

# 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**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

*Executive Directors:*

SIEW Pek Tho

CHEN Changzheng

WONG Ip

*Non-executive Directors:*

NGAN Iek (Chairman)

NGAN Iek Peng

*Independent non-executive Directors:*

THNG Bock Cheng John

YEN Yuen Ho, Tony

There are 3 Board committees. The membership information of each committee is set out below.

**Audit committee**

THNG Bock Cheng John

YEN Yuen Ho, Tony

**Remuneration committee**

YEN Yuen Ho, Tony (Chairman)

NGAN Iek

SIEW Pek Tho

THNG Bock Cheng John

**Nomination and corporate governance committee**

NGAN Iek (Chairman)

SIEW Pek Tho

YEN Yuen Ho, Tony

THNG Bock Cheng John

Hong Kong, 8 October 2014