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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)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 15 OCTOBER 2014

The ordinary resolution as set out in the notice of EGM dated 26 September 2014 for approving the Share Subdivision was duly passed by the Shareholders at the EGM.

Reference is made to the announcement of Link Holdings Limited (the “**Company**”) dated 24 September 2014 and the circular of the Company dated 26 September 2014 (the “**Circular**”) in relation to the proposed subdivision of each issued and unissued ordinary share of HK\$0.01 into ten ordinary shares of HK\$0.001 each in the share capital of the Company (the “**Share Subdivision**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULT OF THE EGM

The Company is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the notice of EGM dated 26 September 2014 for approving the Share Subdivision was duly passed by the Shareholders at the EGM held on 15 October 2014 by way of poll.

As at the EGM date, the total number of issued Shares in the Company was 280,000,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Ordinary Resolution at the EGM and no Shareholder was required to abstain from voting in favour of the Ordinary Resolution.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM. Set out below is the poll result in respect of the Ordinary Resolution put to vote at the EGM:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve Share Subdivision and authorise the Director(s) to do things necessary therefor.	240,340,000 (100%)	NIL

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Shareholders at the EGM.

* *For identification purpose only*

Accordingly, the Share Subdivision will take effect on Thursday, 16 October 2014.

By order of the Board
Link Holdings Limited
Mr. Ngan Iek
Chairman and non-executive Director

Hong Kong, 15 October 2014

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors, namely Datuk Siew Pek Tho, Mr. Chen Changzheng and Mr. Wong Ip, two non-executive Directors namely, Mr. Ngan Iek (Chairman) and Ms. Ngan Iek Ping, and two independent non-executive Directors, namely 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 <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.linkholdingslimited.com>.