

# 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 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

LAI Yang Chau, Eugene

CHAN So Kuen

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

**Audit committee**

Chan So Kuen (Chairman)

THNG Bock Cheng John

LAI Yang Chau, Eugene

**Remuneration committee**

LAI Yang Chau, Eugene (Chairman)

NGAN Iek

SIEW Pek Tho

THING Bock Cheng John  
CHAN So Kuen

**Nomination and corporate governance committee**

NGAN Iek (Chairman)  
SIEW Pek Tho  
LAI Yang Chau, Eugene  
THING Bock Cheng John  
CHAN So Kuen

Hong Kong, 16 October 2014