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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2015**

Reference is made to the circular (the “**AGM Circular**”) of the Company and the notice (the “**AGM Notice**”) of the AGM dated 14 April 2014. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

The Board is pleased to announce that at the AGM held at Room 3406A, 34/F, China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong on Monday, 18 May 2015 at 12:00 noon, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results for the resolutions are as follows:

<b>Ordinary resolutions proposed at the AGM</b>		<b>Number of votes cast (approximate percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To consider, receive and adopt the audited financial statements and the reports of the Directors of the Company and the Company’s auditors for the year ended 31 December 2014	2,134,831,500 (100%)	0 (0%)	2,134,831,500

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2. (I)	(a) to re-elect Mr. Ngan Iek as non-executive Director	2,134,831,500 (100%)	0 (0%)	2,134,831,500
	(b) to re-elect Ms. Ngan Iek Peng as non-executive Director	2,134,831,500 (100%)	0 (0%)	2,134,831,500
	(c) to re-elect Datuk Siew Pek Tho as executive Director	2,134,831,500 (100%)	0 (0%)	2,134,831,500
	(d) to re-elect Mr. Chen Changzheng as executive Director	2,134,831,500 (100%)	0 (0%)	2,134,831,500
	(e) to re-elect Mr. Wong Ip as executive Director	2,134,831,500 (100%)	0 (0%)	2,134,831,500
	(f) to re-elect Mr. Thng Bock Cheng john as independent non-executive Director	2,134,831,500 (100%)	0 (0%)	2,134,831,500
	(g) to re-elect Mr. Chan So Kuen as independent non-executive Director	2,134,831,500 (100%)	0 (0%)	2,134,831,500
	(h) to re-elect Mr. Lai Yang Chau, eugene as independent non-executive Director	2,134,831,500 (100%)	0 (0%)	2,134,831,500
(II)	To authorise the Board fix the Directors' remuneration	2,134,831,500 (100%)	0 (0%)	2,134,831,500
3.	To re-appoint BDO limited, certified public accountants as the company's auditors and to authorise the Board to fix their remuneration	2,134,831,500 (100%)	0 (0%)	2,134,831,500
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution	2,134,831,500 (100%)	0 (0%)	2,134,831,500
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution	2,134,831,500 (100%)	0 (0%)	2,134,831,500

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	2,134,831,500 (100%)	0 (0%)	2,134,831,500

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As at the date of the AGM:

- (a) The total number of the issued shares in the Company and entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 2,800,000,000 shares.
- (b) There was no shares which entitled the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules.
- (c) None of the Shareholders have stated their intention in the AGM Circular to vote against any of the resolutions at the AGM.
- (d) None of the shareholders is required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 18 May 2015

*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, Mr. Chan So Kuen and Mr. Lai Yang Chau, Eugene.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange 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).*