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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 8 October 2015 (the “**Announcement**”) in relation to the entering into of the Subscription Agreement between the Company and CMI Hong Kong. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that, in the event that CMI Hong Kong holds less than 10% of the then entire issued share capital of the Company, any subscription of the shares by CMI Hong Kong subsequent to the completion of the Subscription Agreement pursuant to the pre-emptive rights granted under the Subscription Agreement will not be issued under a general mandate of the Company but will be subject to Independent Shareholders’ approval.

Save as disclosed above, the Board confirms that all other information in the Announcement remains unchanged.

By order of the Board of  
**Link Holdings Limited**  
**Ngan Iek**

*Chairman and non-executive Director*

Hong Kong, 13 October 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).*

\* For identification purpose only