

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

FENG Xiaoying

Independent non-executive Directors:

THING Bock Cheng John

LAI Yang Chau, Eugene

CHAN So Kuen

LU Nim Joel

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

Audit committee

Chan So Kuen (Chairman)

THING 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, 30 November 2015

* For identification purposes only