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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)

APPOINTMENT OF COMPANY SECRETARY AND FINANCIAL CONTROLLER AND

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Lau Tak Shing (“**Mr. Lau**”) has been appointed as (i) the company secretary of the Company, (ii) the financial controller of the Company, (iii) an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules of the Stock Exchange; and (iv) the process agent of the Company for accepting service of process and notice in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 25 January 2016 (the “**Appointment**”). Mr. Lau is responsible for the overall financial accounting and reporting, corporate finance and company secretarial matters.

Mr. Lau obtained his Bachelor’s degree of Business Administration with honours in Accountancy from City University of Hong Kong in November 2004. He was admitted as a member of Hong Kong Institute of Certified Public Accountants in March 2009. Mr. Lau has over 10 years’ working experience in various sizable certified public accountants firms from May 2004 to January 2016. From January 2012 to January 2016, Mr. Lau worked in the audit department in Deloitte Touche Tohmatsu and his last position was a manager.

Following the Appointment, Mr. Chen Changzheng (“**Mr. Chen**”) and Ms. Chi Yee Shan Esa (“**Ms. Chi**”) shall cease to act as an authorised representative and the process agent of the Company respectively with effect from 25 January 2016. Mr. Chen shall remain as an executive Director.

Each of Mr. Chen and Ms. Chi confirmed that he/she has no disagreement with the Board and there is no matter in relation to the re-designation of his/her position in the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Lau to join the Company.

By order of the Board
Link Holdings Limited
Ngan Iek

Chairman and non-executive Director

Hong Kong, 25 January 2016

* *For identification purpose only*

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, Ms. Ngan Iek Peng, Mr. Liu Tianlin and Ms. Feng Xiaoying; and the independent non-executive Directors are Mr. Thng Bock Cheng John, Mr. Chan So Kuen, Mr. Lai Yang Chau, Eugene and Mr. Lu Nim Joel.

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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at 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.