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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)**

### **MAJOR TRANSACTION: DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 1 February 2016 (“**Announcement**”) in relation to the Equity Transfer Agreement and the transactions contemplated thereunder. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, it was expected that the Company would despatch a circular (“**Circular**”) containing, among other things, further details of the Equity Transfer Agreement and the transactions contemplated thereunder to the Shareholders on or before 1 March 2016. As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the despatch of the Circular, together with the notice convening the EGM, will be postponed to a date on or before 22 March 2016.

**Link Holdings Limited**

**Ngan Iek**

*Chairman and non-executive Director*

Hong Kong, 29 February 2016

*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 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.linkholdingslimited.com>.*

\* *For identification purpose only*