

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:

NGAN Iek (Chairman)

SIEW Pek Tho

CHEN Changzheng

Non-executive Directors:

NGAN Iek Peng

FENG Xiaoying

LIU Tianlin

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, 2 March 2016

* For identification purposes only