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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Link Holdings Limited (the “**Company**”) dated 2 March 2016 in relation to the resignation of an executive Director (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to advise further that Mr. Wong resigned as an executive Director of the Company with effect from 2 March 2016 due to his personal family commitments which require more of his dedication and time.

**Link Holdings Limited**

**Ngan Iek**

*Chairman and executive Director*

Hong Kong, 3 March 2016

*As at the date of this announcement, the executive Directors are Mr. Ngan Iek, Datuk Siew Pek Tho and Mr. Chen Changzheng; the non-executive Directors are 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.*

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\* *For identification purpose only*