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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 APRIL 2016

The Board is pleased to announce that at the EGM held on 13 April 2016, the Resolution was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) of Link Holdings Limited (“**Company**”) dated 24 March 2016 and the notice (“**Notice**”) of the EGM dated 24 March 2016. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 13 April 2016, the ordinary resolution as set out in the Notice (“**Resolution**”) was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

Full text of the Resolution is set out in the Notice. The poll result is as follows:

Ordinary Resolution	Number of votes (%)		Total number of votes
	For	Against	
To approve, confirm and ratify the Acquisition and all other transactions contemplated under the Equity Transfer Agreement	2,590,000,500 (100%)	0 (0%)	2,590,000,500

Note: The number of votes and percentage of the voting as stated above are based on the total number of the Shares held by the Shareholders who are not required to abstain from voting on the Resolution and attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company by the Shareholders without modification at the EGM.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the EGM.

As at the date of the EGM:

- (i) there were a total of 3,490,000,000 Shares in issue;
- (ii) as stated in the Circular, the Vendor and his associates held an aggregate of 115,872,000 Shares, representing approximately 3.32% of the issued share capital of the Company. In accordance with the GEM Listing Rules, as the Vendor has a material interest in the Acquisition, he and his associates were required to abstain and had abstained from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote on the Resolution was 3,374,128,000 Shares, representing approximately 96.68% of the issued share capital of the Company;
- (iii) save as disclosed, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder had a material interest in the Acquisition and was required to abstain from voting at the EGM in accordance with the GEM Listing Rules, and none of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution proposed at the EGM according to Rule 17.47A of the GEM Listing Rules; and
- (iv) save as disclosed, none of the Shareholders has stated their intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

By order of the Board
Link Holdings Limited
Mr. Ngan Iek
Chairman and executive Director

Hong Kong, 13 April 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, Ms. Feng Xiaoying and Mr. Liu Tianlin; and the independent non-executive Directors are Mr. Chan So Kuen, Mr. Thng Bock Cheng John, 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*