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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)

CHANGE OF DIRECTORS

The Board announces that, with effect from 9 May 2017:

- (i) Mr. Liu Tianlin has resigned from his office as a non-executive Director; and
- (ii) Mr. Chen Guogang has been appointed as a non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Liu Tianlin (“**Mr. Liu**”) resigned as a non-executive Director with effect from 9 May 2017 due to work commitments which require more of his dedication and time.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chen Guogang (“**Mr. Chen**”) has been appointed as a non-executive Director with effect from 9 May 2017. The biographical details of Mr. Chen are as follows:

Mr. Chen Guogang

Mr. Chen, aged 57, obtained a doctorate degree in economics from Xiamen University in the People's Republic of China (the "PRC") in 1988. Mr. Chen is also a senior accountant granted by the Ministry of Foreign Trade and Economic Cooperation in the PRC and a certified public accountant granted by China Certified Public Accountant Association. Mr. Chen is currently the first vice chairman and executive director of China Minsheng Financial Holding Corporation Limited, the shares of which are listed on the main board of The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") (stock code: 245). Currently, Mr. Chen is the vice-president of China Minsheng Investment Group (CMIG) and the chairman of CMIG Capital Company Limited. He is a non-executive director of Far East Horizon Limited, the shares of which are listed on the main board of the Stock Exchange (stock code: 3360). He is also an independent non-executive director of each of Guotai Junan Securities Co. Ltd., the shares of which are listed on the Shanghai Stock Exchange (stock code: 601211), China Dongxiang (Group) Co., Ltd., the shares of which are listed on the main board of the Stock Exchange (stock code: 3818) and YTO Express Group Co., Ltd., the shares of which are listed on the Shanghai Stock Exchange (stock code: 600233), respectively.

Mr. Chen joined New China Life Insurance Company Ltd., the shares of which are listed on the main board of the Stock Exchange (stock code: 1336) in April 2010 and served as the chief financial officer. He subsequently served as the vice president and chief financial officer of New China Life Insurance Company Ltd. from September 2011 to May 2015. Prior to 2010, Mr. Chen served as a director of each of Sinofert Holdings Limited, the shares of which are listed on the main board of the Stock Exchange (stock code: 297) and Sinochem International Corporation, the shares of which are listed on the Shanghai Stock Exchange (stock code: 600500). Mr. Chen also served as the chief financial officer of Sinochem Group from December 2000 to April 2010, general manager of the finance department of Sinochem Group from June 1999 to December 2000, deputy chief financial officer of Sinochem Group from February 1999 to June 1999, vice president of China International United Petroleum and Chemicals Co., Ltd. from May 1997 to February 1999, vice director of the finance department of Sinochem Group from January 1995 to May 1997, general manager of the petroleum accounting department of Sinochem Group from March 1994 to January 1995, financial manager of its U.S. agrichemical subsidiary (中國中化集團公司美國農化公司) from July 1991 to March 1994.

Mr. Chen has entered into a letter of appointment with the Company for a term of three years with effect from 9 May 2017, provided that either party may terminate such letter of appointment at any time by giving at least three months' notice in writing. Pursuant to the letter of appointment, Mr. Chen is entitled to HK\$1 per annum as Director's fee. In accordance with the articles of the Company, Mr. Chen is subject to retirement by rotation and re-election at the Company's general meetings. The Director's fee for Mr. Chen will be reviewed annually by the Board with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

As at the date of this announcement, Mr. Chen has no interest in any shares within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Chen does not have other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "**GEM Listing Rules**"). Save as disclosed above, Mr. Chen has not held any directorship in any listed public companies in the last three years preceding the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Save as disclosed above, there are no other matters about Mr. Chen's appointment as a non-executive Director which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 9 May 2017

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. Chen Guogang; 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*