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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)

CLARIFICATION ANNOUNCEMENT

References are made to the supplemental notice (the “**Supplemental Notice**”) of annual general meeting dated 10 May 2017 and the revised proxy form (the “**Revised Proxy Form**”) of even date. Unless otherwise stated herein, capitalised terms used herein shall have the same meanings as those defined in the Supplemental Notice.

The Board notices that the name of Datuk Siew Pek Tho in resolution No.2.(I)(a) in the Supplemental Notice and Revised Proxy Form contains a clerical error. The Board would like to clarify that the resolution No.2.(I)(a) in the Supplemental Notice should be “To re-elect Datuk Siew Pek Tho as an executive Director” and the corresponding resolution No.2(I)(a) in the Revised Proxy Form should also be “To re-elect Datuk Siew Pek Tho as an executive Director.”

Save for the above, all information contained in the Supplemental Notice and the Revised Proxy Form shall remain unchanged.

By order of the Board
Link Holdings Limited
Ngan Iek

Chairman and executive Director

Hong Kong, 15 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