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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)**

### **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 Ms. Feng Xiaoying (“**Ms. Feng**”) resigned as a non-executive Director with effect from 30 July 2018 due to her other work commitments which require more of her dedication and time.

Ms. Feng has confirmed that she 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 her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Feng for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 30 July 2018

*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 and Mr. Chen Guogang; and the independent non-executive Directors are Mr. Thng Bock Cheng John, Mr. Chan So Kuen and Mr. Lai Yang Chau, Eugene.*

*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