

# Link Holdings Limited

華星控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8237)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited are set out below.

*Executive Directors:*

NGAN Iek (Chairman)

SIEW Pek Tho

CHEN Changzheng

*Non-executive Directors:*

NGAN Iek Peng

CHEN Guogang

*Independent non-executive Directors:*

THING Bock Cheng John

LAI Yang Chau, Eugene

CHAN So Kuen

There are 3 Board committees. The membership information of each committee is set out below.

**Audit committee**

CHAN So Kuen (Chairman)

THING Bock Cheng John

LAI Yang Chau, Eugene

**Remuneration committee**

LAI Yang Chau, Eugene (Chairman)

NGAN Iek

SIEW Pek Tho

THING Bock Cheng John

CHAN So Kuen

**Nomination and corporate governance committee**

NGAN Iek (Chairman)

SIEW Pek Tho

LAI Yang Chau, Eugene

THING Bock Cheng John

CHAN So Kuen

Hong Kong, 30 July 2018

\* For identification purposes only