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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board announces that, with effect from 8 January 2019:

- (i) Mr. Luo Guorong has been appointed as a non-executive Director; and
- (ii) Ms. Zhang Shuo has been appointed as a non-executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that each of Mr. Luo Guorong (“**Mr. Luo**”) and Ms. Zhang Shuo (“**Ms. Zhang**”) has been appointed as a non-executive Director with effect from 8 January 2019. The biographical details of Mr. Luo and Ms. Zhang are as follows:

Mr. Luo Guorong

Mr. Luo, aged 41, obtained his Bachelor degree in accountancy from the School of Management of the Wuhan University of Technology in the People’s Republic of China (the “**PRC**”) in 1999. Mr. Luo graduated from Xiamen University with a master and a doctor degree in Accounting in 2002 and 2005 respectively. Mr. Luo is a Certified Public Accountant of China and a non-practicing member of the Chinese Institute of Certified Public Accountants. Mr. Luo is currently the director of investment management department of 中民投亞洲資產管理有限公司(transliterated as China Minsheng Asia Asset Management Company Limited, “**China Minsheng**”). Prior to his current position, he worked in 中國民生投資股份有限公司(transliterated as China Minsheng Investment Corporation Limited), China Everbright Bank and the China Banking Regulatory Commission.

Mr. Luo has entered into a letter of appointment with the Company for a term of three years with effect from 8 January 2019, 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. Luo is entitled to HK\$1 per annum as Director’s fee. In accordance with the articles of association (the “**Articles**”) of the Company, Mr. Luo is subject to retirement by rotation and re-election at the Company’s general meetings. The Director’s fee for Mr. Luo 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.

Ms. Zhang Shuo

Ms. Zhang, aged 32, obtained a Bachelor of Laws degree from the East China Normal University (華東師範大學) in the PRC in 2009 and a Master of Laws degree from the Xiamen University (廈門大學) in the PRC in 2012. Ms. Zhang is currently a senior counsel of China Minsheng. Prior to joining China Minsheng in 2007, Ms. Zhang was a solicitor in JunHe LLP and she possesses extensive legal and compliance experience in corporate investment and financing, asset restructure, cross-border mergers and acquisitions, foreign investment, fund establishment and operation.

Ms. Zhang has entered into a letter of appointment with the Company for a term of three years with effect from 8 January 2019 provided that either party may terminate by giving at least three months' notice in writing. Pursuant to the letter of appointment, Ms. Zhang is entitled to a director's fee of HK\$1 which was approved by the Board and the remuneration committee of the Company and will be reviewed annually with reference to her duties and responsibilities with the Company, the Company's performance and the prevailing market situation. Her appointment will be subject to retirement by rotation and re-election by the shareholders of the Company pursuant to the Articles.

As at the date of this announcement, save as disclosed above, (i) each of Mr. Luo and Ms. Zhang has not held any other directorship in the last three years preceding the date of this announcement in other public company the securities of which are listed on any securities market in Hong Kong or overseas or any other position with the Company and other members of the Group or other major appointments and professional qualifications; (ii) each of Mr. Luo and Ms. Zhang does not have any relationship with any other directors, senior management or substantial or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")) of the Company; and (iii) each of Mr. Luo and Ms. Zhang does not have any interests in the shares of the Company and other members of the Group within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information which requires to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor is there any other matter regarding the appointment of Mr. Luo and Ms. Zhang that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Luo and Ms. Zhang for joining the Board.

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

Hong Kong, 8 January 2019

As at the date of this announcement, the executive Directors are Mr. Ngan Iek and Datuk Siew Pek Tho; the non-executive Directors are Ms. Ngan Iek Peng, Mr. Luo Guorong and Ms. Zhang Shuo; 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*