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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2019

Reference is made to the circular (the “AGM Circular”) of Link Holdings Limited (the “Company”) and the notice (the “AGM Notice”) of annual general meeting of the Company both dated 29 March 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

The board (the “Board”) of directors (the “Director(s)”) of the Company is pleased to announce that at the annual general meeting of the Company (the “AGM”) held at Unit No. 3503 on 35/F, West Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Friday, 24 May 2019 at 12:00 noon, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results for the resolutions are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider, receive and adopt the audited financial statements and the reports of the Directors and the Company’s auditors for the year ended 31 December 2018.	2,668,557,100 (100%)	0 (0%)	2,668,557,100
2. (I)	(a) To re-elect Mr. Chen Changzheng as an executive Director.	2,668,557,100 (100%)	0 (0%)	2,668,557,100
	(b) To re-elect Mr. Lai Yang Chau, Eugene as an independent non-executive Director.	2,668,557,100 (100%)	0 (0%)	2,668,557,100
	(c) To re-elect Mr. Chan So Kuen as an independent non-executive Director.	2,668,557,100 (100%)	0 (0%)	2,668,557,100
	(d) To re-elect Mr. Luo Guorong as a non-executive Director.	2,668,557,100 (100%)	0 (0%)	2,668,557,100
	(e) To re-elect Ms. Zhang Shuo as a non-executive Director.	2,668,557,100 (100%)	0 (0%)	2,668,557,100
(II)	To authorise the Board to fix the Directors’ remuneration.	2,668,557,100 (100%)	0 (0%)	2,668,557,100

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	To re-appoint BDO Limited, Certified Public Accountants, as the Company's auditor and to authorise the Board to fix their remuneration.	2,668,557,100 (100%)	0 (0%)	2,668,557,100
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	2,668,557,100 (100%)	0 (0%)	2,668,557,100
5.	To grant a general mandate to the Directors to repurchase the Shares.	2,668,557,100 (100%)	0 (0%)	2,668,557,100
6.	To add the number of Shares repurchased by the Company under repurchase mandate granted under resolution numbered 5 to the issue mandate granted to the Directors under resolution numbered 4.	2,668,557,100 (100%)	0 (0%)	2,668,557,100

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As at the date of the AGM:

- (a) The total number of the issued Shares and entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 3,490,000,000 Shares.
- (b) There was no Shares which entitled the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules.
- (c) None of the Shareholders have stated their intention in the AGM Circular to vote against any of the resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 24 May 2019

*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, 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 of The Stock Exchange 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.linkholdingslimited.com](http://www.linkholdingslimited.com).*

\* *For identification purpose only*