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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)

CHANGE OF DIRECTORS

The Board announces that, with effect from 15 November 2019:

- (i) Mr. Luo Guorong has resigned as a non-executive Director; and
- (ii) Mr. Zhao Guoming has been appointed as a non-executive Director.

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, with effect from 15 November 2019, Mr. Luo Guorong (“**Mr. Luo**”), due to his other career commitment, has resigned as a non-executive Director.

Mr. Luo has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Luo for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhao Guoming (“**Mr. Zhao**”) has been appointed as a non-executive Director with effect from 15 November 2019.

The biographical details of Mr. Zhao are as follows:

Mr. Zhao Guoming, aged 34, obtained his bachelor degree in economics from Nanjing University in the People’s Republic of China (the “**PRC**”) in 2005 and a master degree in business administration from Peking University in the PRC in 2012. Mr. Zhao is currently the director of investment department of 中民投亞洲資產管理有限公司 (transliterated as China Minsheng Asia Asset Management Company Limited), which is the holding company of CMI Financial Holding Company Limited, a substantial shareholder of the Company. Prior to his current position, he worked in Shanghai Sailing Capital Management Company Limited (上海賽領資本管理有限公司), SDIC Fund Management Company Limited (國投創新投資管理有限公司) and Deloitte Touche Tohmatsu Certified Public Accountants (德勤華永會計師事務所).

Mr. Zhao has entered into a letter of appointment with the Company for a term of three years with effect from 15 November 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. Zhao is entitled to HK\$1 per annum as Director's fee. In accordance with the articles of association of the Company, Mr. Zhao is subject to retirement by rotation and re-election at the Company's general meetings. The Director's fee for Mr. Zhao 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.

As at the date of this announcement, save as disclosed above, (i) Mr. Zhao 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) Mr. Zhao 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 (the "**GEM Listing Rules**")) of the Company; and (iii) Mr. Zhao 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).

Mr. Zhao confirms that, 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 that needs to be brought to the attention of the shareholders of the Company regarding his appointment.

The Board would like to take this opportunity to welcome Mr. Zhao for joining the Board.

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

Hong Kong, 15 November 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. Zhao Guoming 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 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.

* for identification purpose only