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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)**

### **INSIDE INFORMATION**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(1) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was informed by Mr. Ngan Iek (“**Mr. Ngan**”), an executive Director and chairman of the Company, and Ms. Ngan Iek Pang (“**Ms. Ngan**”), a non-executive Director, that pursuant to an order dated 9 December 2019 and made by the Court of First Instance of the High Court of Hong Kong (the “**High Court**”), Vertic Holdings Limited (“**Vertic**”) was ordered to be wound-up. As at the date of this announcement, Vertic is the beneficial owner of approximately 54.44% of the entire share capital of the Company and Vertic is owned as to 50% by Mr. Ngan, 25% by Ms. Ngan and 25% by Ms. Ngan Iek Chan.

Due to the director role of Mr. Ngan and Ms. Ngan in Vertic, the High Court judgment against Vertic falls under an event described in Rule 17.50(2)(1) of the GEM Listing Rules. In compliance with the requirements of Rule 17.50A(2) of the GEM Listing Rules, this announcement is made by the Company to report the change of information in relation to Mr. Ngan and Ms. Ngan.

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

Hong Kong, 9 December 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](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*