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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)**

### **(1) NOTICE OF POSTPONEMENT OF BOARD MEETING; (2) POSTPONEMENT OF PUBLICATION OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019**

#### **NOTICE OF POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Link Holdings Limited (the “**Company**”) dated 16 April 2020 in relation to the notice of board meeting for, among others, approving the audited annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2019 (the “**Year**”).

Due to additional time required for the completion of audit for the Year amid the coronavirus pandemic, the board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the meeting of the Board originally scheduled to be held on Tuesday, 28 April 2020 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the Year, is postponed and rescheduled to **Wednesday, 6 May 2020**, while the venue of the meeting remains unchanged.

#### **POSTPONEMENT OF PUBLICATION OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is also made to the announcement of the Company dated 1 April 2020 in relation to the publication of audited annual results and annual report for the Year. Due to the aforesaid reason, the Board hereby announces that the publication of annual report for the Year, which was originally scheduled on or before 30 April 2020, is postponed and rescheduled to be published on or before 13 May 2020.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.**

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

Hong Kong, 27 April 2020

*As at the date of this announcement, the executive Directors are Mr. Ngan Iek and Datuk Siew Pek Tho; the non-executive Directors are Mr. Lin Jianguo, 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 “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*