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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)

FURTHER DELAY IN DESPATCH OF THE 2019 ANNUAL REPORT

Reference is made to the announcement of Link Holdings Limited (the “**Company**”) dated 27 April 2020 (the “**Announcement**”), pursuant to which the Company expected that the annual report (the “**2019 Annual Report**”) for the year ended 31 December 2019 will be despatched on or before 13 May 2020. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

Pursuant to the Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic released on 16 March 2020 (the “**Further Guidance**”) by the Securities and Futures Commission and the Stock Exchange, an issuer may defer the publication of the annual report initially for up to 60 days from the date of the Further Guidance if, among other things, on or before 31 March 2020, the issuer has published its preliminary results without its auditors’ agreement.

After the publication of the preliminary results on 31 March 2020 in accordance with the Further Guidance, the Company has published the audited annual results announcement on 7 May 2020. However, taking into account the time to finalize and print the 2019 Annual Report, the Company expects to publish and despatch the 2019 Annual Report on 15 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, 12 May 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*