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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited (the “**Company**”) is pleased to announce that Mr. Simon Luk (“**Mr. Luk**”) has been appointed as an independent non-executive Director, the chairman of the remuneration committee (the “**Remuneration Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and the nomination and corporate governance committee of the Company, with effect from 12 November 2021.

Mr. Luk, aged 56, graduated from the University of Alberta in 1990 with a Bachelor Degree in Arts majoring in Economics. Mr. Luk has been a responsible officer for the regulated activities of asset management (Type 9) under the Securities and Futures Ordinance since 2003. Mr. Luk has over 15 years’ experience in asset management and investment advising. Mr. Luk worked in various investment advising companies.

Mr. Luk has been a responsible officer for type 9 (asset management) regulated activity under the Securities and Futures Ordinance (the “**SFO**”) of EAI Securities Limited since September 2020. Prior to his employment with EAI Securities Limited, he was a responsible officer for type 9 (asset management) regulated activity under the SFO of (a) Money Concepts (Asia) Limited for the periods from September 2003 to September 2004 and from June 2007 to July 2010; (b) Capital Focus Asset Management Limited from February 2011 to November 2013; (c) W. Falcon Asset Management (Asia) Limited from July 2014 to November 2016; and (d) Thoth Investment Management Limited from November 2016 to September 2020. Mr. Luk has extensive experience in managing various funds and private equity portfolios. Mr. Luk is currently an independent non-executive director of Infinity Chemical Holdings Company Limited (Stock code: 640) and China Investment and Finance Group Limited (Stock code: 1226), the shares of the two companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Luk has entered into a letter of appointment with the Company for a term of three years with effect from 12 November 2021, provided that either party may terminate such letter of appointment at any time by giving at least three months’ notice in writing. Mr. Luk is entitled to a director’s fee of HK\$144,000 per annum which is determined after arm’s length negotiation between Mr. Luk and the Company with reference to his duties, responsibilities and the prevailing market conditions. The emolument has been approved by the Board and the Remuneration Committee and will be reviewed by the Board and the Remuneration Committee on an annual basis. His appointment is also subject to retirement by rotation and/or re-election at the next following general meeting of the Company according to the articles of association of the Company.

As at the date of this announcement, save as disclosed above, (i) Mr. Luk 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. Luk 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. Luk 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. Luk 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 express its warmest welcome to Mr. Luk for joining the Board.

Compliance with Rules 5.05(1), 5.05A, 5.28 and 5.34 of the GEM Listing Rules

Following the appointment of Mr. Luk, the Company has fulfilled the requirements of (i) having at least three independent non-executive Directors on the Board; (ii) the number of the independent non-executive Directors representing at least one-third of the Board; (iii) the Audit Committee comprising at least three members; and (iv) the Remuneration Committee being chaired by an independent non-executive Director and comprising a majority of independent non-executive Directors under Rules 5.05(1), 5.05A, 5.28 and 5.34 of the GEM Listing Rules respectively.

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

Hong Kong, 12 November 2021

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. Simon Luk.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 www.irasia.com/listco/hk/linkholdings.

* For identification purpose only