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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)

CLARIFICATION ANNOUNCEMENT ON DATE OF BOARD MEETING

Reference is made to the announcements of the Company dated 18 March 2022 and 25 March 2022 in relation to, among others, the Board meeting of the Company to be held on Wednesday, 30 March 2022 for the purpose of, among other matters, considering and approving the publication of the annual results of the Group for the year ended 31 December 2021 (the “**Announcements**”). Unless otherwise specified, the capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Company hereby clarifies that, the Board meeting originally scheduled to be held on Wednesday, 30 March 2022 (as referred to in the Company’s announcement dated 18 March 2022) will be for the purpose of, among other matters, considering and approving the publication of the 2021 Unaudited Annual Results (instead of the 2021 Audited Annual Results). On the other hand, the date of board meeting for considering and approving the publication of the 2021 Audited Annual Results will be announced in due course.

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

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

Hong Kong, 28 March 2022

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 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 Listed Company Information” 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