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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) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022; (2) RETIREMENT OF NON-EXECUTIVE DIRECTOR; AND (3) AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**AGM Circular**”) of Link Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting of the Company dated 17 May 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

The Board hereby announces that at the AGM held at Unit No. 3503 on 35/F, West Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Tuesday, 28 June 2022 at 4:00 p.m., all proposed resolutions as set out in the AGM Notice were voted on by way of poll.

Directors of the Company, namely, Datuk Siew Pek Tho, Mr. Thng Bock Cheng John, and Mr. Simon Luk, attended the AGM by way of electronic means.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results for the resolutions are as follows:

<b>Ordinary resolutions proposed at the AGM</b>		<b>Number of votes cast (approximate percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To consider, receive and adopt the audited financial statements and the reports of the Directors and the Company’s auditors for the year ended 31 December 2021.	692,310,012 (100%)	0 (0%)	692,310,012

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2. (I)	(a) To re-elect Mr. Thng Bock Cheng John as an independent non-executive Director.	692,310,012 (100%)	0 (0%)	692,310,012
	(b) To re-elect Mr. Lin Jianguo as a non-executive Director.	2,310,012 (0.33%)	690,000,000 (99.67%)	692,310,012
	(c) To re-elect Mr. Zhao Guoming as a non-executive Director.	692,310,012 (100%)	0 (0%)	692,310,012
	(d) To re-elect Mr. Simon Luk as an independent non-executive Director.	692,310,012 (100%)	0 (0%)	692,310,012
(II)	To authorise the Board to fix the Directors' remuneration.	692,310,012 (100%)	0 (0%)	692,310,012
3.	To re-appoint BDO Limited as the auditors of the Company and authorise the Board to fix their remuneration.	692,310,012 (100%)	0 (0%)	692,310,012
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	692,310,012 (100%)	0 (0%)	692,310,012
5.	To grant a general mandate to the Directors to repurchase the Shares.	692,310,012 (100%)	0 (0%)	692,310,012
6.	To add the number of Shares repurchased by the Company under repurchase mandate granted under resolution numbered 5 to the issue mandate granted to the Directors under resolution numbered 4.	692,310,012 (100%)	0 (0%)	692,310,012
Special resolution proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
7.	To approve the amendments to the existing memorandum and articles of association of the Company and adopt the second amended and restated memorandum of association and the amended and restated articles of association.	692,310,012 (100%)	0 (0%)	692,310,012

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As at the date of the AGM:

- (a) The total number of the issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 3,490,000,000 Shares.
- (b) There was no Shares which entitled the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules.
- (c) None of the Shareholders have stated their intention in the AGM Circular to vote against any of the resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of the resolutions numbered 1, 2(I)(a), 2(I)(c), 2(I)(d), 2(II), 3, 4, 5 and 6, all the aforesaid resolutions were passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the resolution numbered 2(I)(b), the said resolution was not passed by the Shareholders as an ordinary resolution of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 7, it was passed as a special resolution of the Company.

#### **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

As indicated above, the resolution numbered 2(I)(b) regarding the re-election of Mr. Lin Jianguo (“**Mr. Lin**”) as a non-executive Director was not passed at the AGM. Accordingly, Mr. Lin retired as a non-executive Director with effect from 28 June 2022, at the conclusion of the AGM.

Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lin for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 28 June 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. 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.*

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*\* For identification purpose only*