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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)

ANNOUNCEMENT

Reference is made to the announcement of Link Holdings Limited (the “**Company**”) dated 9 December 2019 in relation to the winding-up order made by the Court of First Instance of the High Court of Hong Kong (the “**High Court**”) against Vertic Holdings Limited (“**Vertic**”), being the controlling shareholder of approximately 54.44% of the entire issued share capital of the Company.

The board (the “**Board**”) of directors (the “**Director**”) of the Company announced that after due enquiry, the Board is given to know that pursuant to an order of the High Court dated 27 January 2022, Mr. Yeung Lui Ming (Edmund) of Deloitte Touche Tohmastu and Ms. Wong Siow Chuen of Deloitte & Touche Financial Advisory Services Limited, Guangzhou Branch, be appointed the joint and several liquidators of Vertic.

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

Hong Kong, 23 August 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 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 www.irasia.com/listco/hk/linkholdings.

* For identification purpose only