

Link Holdings Limited

華星控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8237)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited with effect from 10 November 2022 are set out below.

Executive Directors:

NGAN Iek (Chairman)

SIEW Pek Tho

Independent non-executive Directors:

THNG Bock Cheng John

CHAN So Kuen

Simon Luk

There are 3 Board committees. The membership information of each committee is set out below.

Audit committee

CHAN So Kuen (Chairman)

THNG Bock Cheng John

Simon Luk

Remuneration committee

Simon Luk (Chairman)

NGAN Iek

SIEW Pek Tho

THNG Bock Cheng John

CHAN So Kuen

Nomination and corporate governance committee

NGAN Iek (Chairman)

SIEW Pek Tho

THNG Bock Cheng John

CHAN So Kuen

Simon Luk

Hong Kong, 10 November 2022

* *For identification purposes only*