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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)**

### **RESIGNATION OF DIRECTOR AND CLARIFICATION ANNOUNCEMENT**

#### **Resignation of Director**

The board (“**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Link Holdings Limited (“**Company**”) announces that Mr. Ngan Iek (“**Mr. Ngan**”) has tendered his resignation as the chairman of the Board, an executive Director, member of Remuneration Committee and the chairman of Nomination and Corporate Governance Committee with effect from 9 January 2023 as he would like to concentrate on other career commitment.

Mr. Ngan has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

#### **Clarification**

Reference is made to the trading halt announcement (the “**Trading Halt Announcement**”) of the Company dated 10 January 2023. Given that Mr. Ngan has resigned on 9 January 2023. The Trading Halt Announcement should not refer and/or include Mr. Ngan as a director of the Company.

By order of the Board  
**Link Holdings Limited**  
**Datuk Siew Pek Tho**  
*Executive Director*

Hong Kong, 10 January 2023

*As at the date of this announcement, the executive Director is Datuk Siew Pek Tho; 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](http://www.irasia.com/listco/hk/linkholdings).*

*\* For identification purpose only*