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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)

APPOINTMENT OF CHAIRMAN OF THE BOARD AND THE NOMINATION AND CORPORATE GOVERNANCE COMMITTEE

The board (“**Board**”) of directors (the “**Directors**”) of Link Holdings Limited (“**Company**”) announces that Datuk Siew Pek Tho (“**Datuk Siew**”) has been appointed as the chairman of the Board and the chairman of the Nomination and Corporate Governance Committee of the Company with effect from 13 January 2023.

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

Hong Kong, 13 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.

* *For identification purpose only*