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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)**

### **INSIDE INFORMATION APPOINTMENT OF RECEIVER AND MANAGER IN RESPECT OF LINK HOTEL AND ALL OTHER PROPERTY AND ASSETS OF HHI**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Link Holdings Limited (the “**Company**”) pursuant to Rule 17.10(2)(a) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 3 April 2023 and 4 April 2023 in relation to, the receipt by the Company, HHI and LHI the Demand Notices issued by DBS Bank demanding for the repayment of the Outstanding Loan. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board announces that the Company was notified that by two deeds of appointments executed by DBS Bank, Mr. Wong Pheng Cheong Martin of FTI Consulting (Singapore) Pte Ltd, have on 11 April 2023 been appointed by DBS Bank as Receiver and Manager pursuant to the legal mortgages dated 8 August 2008 and 24 January 2018 respectively and the debenture dated 30 September 2005 consisting of a first fixed and floating charge over all property and assets, undertakings and income, both present and future, including goodwill and uncalled capital (collectively the “**Charged Properties**”) of HHI, including and not limited to the mortgaged properties as follows:

- (i) 50 Tiong Bahru Road, Singapore 158794
- (ii) 51 Tiong Bahru Road, Singapore 158795
- (iii) Link Bridge connecting 50 Tiong Bahru Road and 51 Tiong Bahru Road (collectively the “**Mortgaged Properties**”).

In view of the receivership, all powers to manage and deal with HHI, the Mortgaged Properties and the Charged Properties are now vested with the Receiver and Manager. No instruction should be taken or given by any person other than the Receiver and Manager in respect of all matters relating to HHI, the Mortgaged Properties and the Charged Properties.

The Board will closely monitor the development of the abovementioned matters and will further issue announcement as and when appropriate, pursuant to the GEM Listing Rules.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 3 April 2023 pending the release of the annual results of the Company for the year ended 31 December 2022.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 12 April 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 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. This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at <https://www.hkexnews.hk> 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