

# 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

With effect from 2 May 2023, the members of the board (the “**Board**”) of Directors (the “**Directors**”) of Link Holdings Limited are set out below:

### **Executive Directors:**

Datuk SIEW Pek Tho (*Chairman*)

Mr. HE Dingding

Mr. LUI Tin Shun

### **Non-executive Directors:**

Mr. WONG Chun Hung Hanson

Mr. CHIU Kung Chik

### **Independent non-executive Directors:**

Mr. THNG Bock Cheng John

Mr. CHAN So Kuen

Mr. Simon Luk

Ms. TAM Mei Chu

Ms. CHAN Wai Ki

Ms. LIU Lu

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit committee**

Mr. CHAN So Kuen (*Chairman*)

Mr. THNG Bock Cheng John

Mr. Simon Luk

### **Remuneration committee**

Mr. Simon Luk (*Chairman*)

DATUK SIEW Pek Tho

Mr. THNG Bock Cheng John

Mr. CHAN So Kuen

### **Nomination and corporate governance committee**

DATUK SIEW Pek Tho (*Chairman*)

Mr. THNG Bock Cheng John

Mr. CHAN So Kuen

Mr. Simon Luk

Hong Kong, 2 May 2023

\* *For identification purposes only*