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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Link Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 2 May 2023 in relation to the cessation to act as Company Secretary of Mr. Tong Hing Wah (“**Mr. Tong**”) with effect from 30 April 2023.

The board (the “**Board**”) of directors of the Company (the “**Directors**”) hereby announces that with effect from 3 May 2023, Mr. Tong has ceased to act as the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

Mr. Tong confirmed that he has no disagreement with the Board and there is no other matter in connection with the cessation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that with effect from 3 May 2023, Ms. Lam Hoi Ki (“**Ms. Lam**”) has been appointed as the company secretary and authorised representative of the Company under Rule 5.24 of the GEM Listing Rules. Set out below is the biographical information of Ms. Lam:

Ms. Lam, aged 36, has accumulated over 10 years of auditing, accounting, corporate governance and company secretarial experience. Ms. Lam has been engaged in various accounting and company secretarial tasks since August 2015. In her early years, Ms. Lam was employed by Ernst & Young then joined Hysan Development Company Limited (stock code: 0014) as a financial analyst. Since 2015, she has been engaged in handling corporate governance matters regarding Hong Kong listed companies. Currently she is also the company secretary of MBV International Limited (stock code: 1957).

Ms. Lam holds a bachelor degree of Business Administration (Honours) in Managerial Statistics from the City University of Hong Kong and is also a member of Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Tong for his valuable contributions to the Company during his tenure and express its warmest welcome to Ms. Lam on her appointments.

## **Compliance with Rule 5.14 of the GEM Listing Rules**

Following the appointment of Ms. Lam, the Company has complied with the requirement under Rule 5.14 of the GEM Listing Rules that an issuer shall have a company secretary.

## **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**  
*Chairman and Executive Director*

Hong Kong, 3 May 2023

*As at the date of this announcement, the executive Directors are Datuk Siew Pek Tho, Mr. He Dingding and Mr. Lui Tin Shun; the non-executive Directors are Mr. Wong Chun Hung Hanson and Mr. Chiu Kung Chik; and the independent non-executive Directors are Mr. Thng Bock Cheng John, Mr. Chan So Kuen, Mr. Simon Luk, Ms. Tam Mei Chu, Ms. Chan Wai Ki and Ms. Liu Lu.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page 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