

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

Executive Directors:

Mr. HE Dingding

Mr. LUI Tin Shun

Non-executive Directors:

Mr. WONG Chun Hung Hanson (*Chairman*)

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, Joffee

Ms. LIU Lu

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit committee

Ms. TAM Mei Chu (*Chairman*)

Ms. CHAN Wai Ki, Joffee

Ms. LIU Lu

Mr. CHAN So Kuen

Remuneration committee

Ms. CHAN Wai Ki, Joffee (*Chairman*)

Mr. CHAN So Kuen

Ms. TAM Mei Chu

Ms. LIU Lu

Nomination and corporate governance committee

Mr. CHIU Kung Chik (*Chairman*)

Mr. CHAN So Kuen

Ms. TAM Mei Chu

Ms. CHAN Wai Ki, Joffee

Hong Kong, 10 May 2023

* *For identification purposes only*