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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)

**DELAY IN PUBLICATION OF
UNAUDITED INTERIM RESULTS ANNOUNCEMENT
AND DESPATCH OF INTERIM REPORT FOR THE
SIX MONTHS ENDED 30 JUNE 2023**

References are made to the announcements of Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 March 2023, 10 May 2023 and 10 July 2023, in relation to, among other things, the delay in publication of the 2022 Audited Annual Results and despatch of the 2022 Annual Report (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF UNAUDITED INTERIM RESULTS ANNOUNCEMENT
AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE
2023**

Under Rules 18.53, 18.54 and 18.78 of the GEM Listing Rules, the Company is required to publish the announcement in relation to the unaudited interim results of the Group for the six months ended 30 June 2023 (the “**2023 Unaudited Interim Results**”) and despatch its interim report for the six months ended 30 June 2023 (the “**2023 Interim Report**”) to the Shareholders on a date no later than 45 days after the end of the first six months of the financial year of the Company, i.e. on or before 14 August 2023.

As publication of the 2022 Audited Annual Results is expected to be published by 24 August 2023 and the 2023 Unaudited Interim Results and 2023 Interim Report will contain certain audited financial information from the 2022 Audited Annual Results, the Company expects that it will not be able to publish the 2023 Unaudited Interim Results and despatch the 2023 Interim Report on or before 14 August 2023 in compliance with Rules 18.53, 18.54 and 18.78 of the GEM Listing Rules.

* *For identification purposes only*

The Company currently expects that the 2023 Unaudited Interim Results and the 2023 Interim Report will be published on the same date as the 2022 Audited Annual Results and the 2022 Annual Report. The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2022 Audited Annual Results and the 2023 Unaudited Interim Results; (ii) the date of release of the 2022 Audited Annual Results and the 2023 Unaudited Interim Results and despatch of the 2022 Annual Report and the 2023 Interim Report; and (iii) any material development in relation to the above.

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 and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Link Holdings Limited
He Dingding
Chief Executive Officer and Executive Director

Hong Kong, 9 August 2023

As at the date of this announcement, the executive Directors are 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. Chan So Kuen, Mr. Thng Bock Cheng John, Ms. Tam Mei Chu, Ms. Chan Wai Ki, Joffe 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 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Announcements" page for at least 7 days from the date of its publication and on the website of the Company at www.irasia.com/listco/hk/linkholdings.