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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)

**FURTHER DELAY IN
(1) PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT AND
DESPATCH OF ANNUAL REPORT FOR THE
YEAR ENDED 31 DECEMBER 2022; AND
(2) 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, 10 July 2023 and 9 August 2023, in relation to, among other things, the delay in publication of the 2022 Audited Annual Results and 2023 Unaudited Interim Results, and despatch of the 2022 Annual Report and 2023 Interim 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).

**FURTHER DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS
ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT FOR THE YEAR
ENDED 31 DECEMBER 2022**

Under Rules 18.48A and 18.49 of the GEM Listing Rules, the Company is required to publish an announcement in relation to the 2022 Audited Annual Results and despatch the 2022 Annual Report to the Shareholders on a date no later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2023.

Due to the discharge of receiver and manager in respect of Link Hotel and all other property and assets of Hang Huo Investment Pte Ltd (the “HHI”), an indirect wholly-owned subsidiary of the Company, in July 2023, the audit work regarding HHI to be performed for the year ended 31 December 2022 has been further delayed. Accordingly, the Company will be unable to publish the announcement in relation to the 2022 Audited Annual Results and to despatch the 2022 Annual Report by the end of August 2023 as per the original timeline set out in the Announcements.

FURTHER 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 2023 Unaudited Interim Results and despatch 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 has been further delayed 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 dispatch the 2023 Interim Report on 24 August 2023 as per the original timeline set out in the Announcements.

The Board acknowledges that the delay in publication of the 2022 Audited Annual Results and the 2023 Interim Results as well as the delay in despatch of the 2022 Annual Report and the 2023 Interim Report will constitute non-compliance with Rules 18.48A, 18.49, 18.53, 18.54 and 18.78 of the GEM Listing Rules. The Board will use its best endeavours to assist the Auditors to complete the audit work of the Group for the year ended 31 December 2022 as soon as practicable so as to finalise the 2022 Audited Annual Results, 2022 Annual Report, 2023 Interim Results and 2023 Interim Report. The Company currently expects that the 2022 Audited Annual Results, the 2022 Annual Report, 2023 Interim Results and 2023 Interim Report will be published and despatched by the end of September 2023.

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, 24 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, Joffee and Ms. Liu Lu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 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.

* *For identification purpose only*