

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Link Holdings Limited
華星控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8237)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(3) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

The Board announces that, with effect from 1 March 2024:

- (i) Ms. Liu Lu has resigned as an INED and ceased to be a member of each of the Audit Committee and Remuneration Committee;
- (ii) Mr. Gao Zhaoyuan has been appointed as a non-executive Director;
- (iii) Mr. Ho Sing Wai has been appointed as an INED and a member of each of the Audit Committee and Remuneration Committee; and
- (iv) Mr. Chiu Kung Chik has ceased to be, and Mr. Wong Chun Hung Hanson has been appointed as, the chairman of the Nomination and Corporate Governance Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes with effect from 1 March 2024.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that with effect from 1 March 2024, Ms. Liu Lu (劉璐女士) (“**Ms. Liu**”) has resigned as an independent non-executive Director (“**INED**”) in order to devote more time to her other personal commitments.

Ms. Liu has confirmed that she has no claim against the Company and has no disagreement with the Board. In addition, there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu for her invaluable contribution to the Company during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Gao Zhaoyuan (高兆元先生) (“**Mr. Gao**”) and Mr. Ho Sing Wai (何升偉先生) (“**Mr. Ho**”) have been appointed as a non-executive Director and an INED of the Company, respectively, with effect from 1 March 2024.

The biographical details of Mr. Gao and Mr. Ho are set out below:

Mr. Gao Zhaoyuan

Mr. Gao, aged 40, graduated from the Shanghai University of Finance and Economics with a Bachelor’s Degree in Economics in 2005 and graduated from the Shanghai Jiao Tong University Shanghai Advanced Institute of Finance with a Master’s Degree in Business Administration in 2010. Mr. Gao joined CMIG Assets Management Corporation (Beijing) Co. Ltd.* (北京中民資產管理有限公司), a wholly-owned subsidiary of China Minsheng Investment Group Co., Ltd.* (中國民生投資股份有限公司), since April 2017. Now he serves as Department Head of strategic investment department of CMIG Asset Management Co., Ltd.* (中民投資資產管理有限公司) and the director of CMI Financial Holding Company Limited. Mr. Gao also serves as a non-executive Director of China Medical & HealthCare Group Limited (stock code: 383) since 27 October 2022.

Mr. Gao served as a vice president of the Institute Business Group II of DBS Bank (China) Co., Ltd. from October 2015 to April 2017. He also worked as the department head of corporate banking department of Shanghai Branch of The Bank of East Asia (China) Co., Ltd. from June 2010 to October 2015. He worked at Ningbo Branch of HSBC Bank (China) Co., Ltd. from July 2007 to June 2010 with his last position being senior trade finance manager. He was also the relationship manager of credit department of Shanghai Xuhui Sub-branch of Bank of Communications from September 2005 to July 2007.

Mr. Ho Sing Wai

Mr. Ho, aged 52, obtained his bachelor degree in Electrical and Electronic Engineering from the University of Hong Kong in 1994. He obtained his Bachelor of Laws degree from Manchester Metropolitan University in 2000. He obtained a Postgraduate Certificate in Law from the University of Hong Kong in 2001. Mr. Ho was admitted as a Solicitor of High Court of Hong Kong in 2003. He established his own law firm, namely, AH Lawyers (formerly known as “Alex Ho & Co, Solicitors”) in 2007. He is a member of the Law Society of Hong Kong.

Each of Mr. Gao and Mr. Ho has entered into a letter of appointment with the Company in relation to his appointment for an initial term of three years commencing from 1 March 2024, which may be terminated by not less than one month’s prior notice in writing served by either party on the other. Each of Mr. Gao and Mr. Ho is entitled to receive a Director’s fee of HK\$60,000 per annum and HK\$144,000 per annum, respectively, which are determined by the Board based on recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to the market salary range for the position, qualifications, experience and level of responsibilities undertaken. The remuneration shall be reviewed by the Remuneration Committee and the Board from time to time.

Each of Mr. Gao and Mr. Ho is also subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years according to the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

As at the date of this announcement, save as disclosed above, each of Mr. Gao and Mr. Ho confirmed that he (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholder(s) (as defined in the GEM Listing Rules) of the Company; (ii) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong); (iii) does not hold any other positions with the Company and/or other members of the Group; and (iv) has not held any other directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Ho has also confirmed that (i) he met the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as far as the Directors are aware, there is no other matter or information in relation to the appointment of Mr. Gao and Mr. Ho that needs to be brought to the attention of the Shareholders or to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Gao and Mr. Ho for joining the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Consequent upon Ms. Liu’s resignation, she has ceased to be a member of each of the audit committee of the Company (the “**Audit Committee**”) and the Remuneration Committee.

Following Ms. Lu’s resignation, Mr. Ho, being the newly appointed INED, has been appointed as a member of each of the Audit Committee and the Remuneration Committee with effect from 1 March 2024.

With effect from 1 March 2024, Mr. Chiu Kung Chik (“**Mr. Chiu**”) has also ceased to be the chairman of the nomination and corporate governance committee of the Company (the “**Nomination and Corporate Governance Committee**”), and Mr. Wong Chun Hung Hanson has been appointed as the chairman of the Nomination and Corporate Governance Committee in replacement of Mr. Chiu.

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

Hong Kong, 1 March 2024

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, Mr. Chiu Kung Chik and Mr. Gao Zhaoyuan; and the independent non-executive Directors are Mr. Chan So Kuen, Ms. Tam Mei Chu, Ms. Chan Wai Ki, Joffe and Mr. Ho Sing Wai.

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 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*