

Link Holdings Limited

華星控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8237)

Form of Proxy

Form of proxy for use by shareholders of Link Holdings Limited (the “Company”) at the Annual General Meeting of the Company (the “Meeting”) to be held at Room 3406A, 34/F, China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong on Monday, 18 May 2015 at 12:00 noon.

I/We¹ _____

of _____

being the registered holder(s) of² _____ Shares of HK\$0.001 each of the Company

HEREBY APPOINT³ _____

of _____

or failing him, the chairman of the meeting as my/our proxy, to attend and vote for me/us and on my/our behalf at the Meeting (or any adjournment thereof) of the Company to be held at Room 3406A, 34/F, China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong on Monday, 18 May 2015 at 12:00 noon for the purpose of considering and, if thought fit, passing the ordinary resolutions set out in the notice convening such meeting and at such meeting (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR ⁴	AGAINST ⁴
1.	To consider, receive and adopt the audited financial statements and the reports of the directors (the “ Directors ”) of the Company and the Company’s auditors for the year ended 31 December 2014.		
2.	(I) (a) To re-elect Mr. Ngan Iek as non-executive Director;		
	(b) To re-elect Ms. Ngan Iek Peng as non-executive Director;		
	(c) To re-elect Datuk Siew Pek Tho as executive Director;		
	(d) To re-elect Mr. Chen Changzheng as executive Director;		
	(e) To re-elect Mr. Wong Ip as executive Director;		
	(f) To re-elect Mr. Thng Bock Cheng John as independent non-executive Director;		
	(g) To re-elect Mr. Chan So Kuen as independent non-executive Director;		
	(h) To re-elect Mr. Lai Yang Chau, Eugene as independent non-executive Director;		
(II)	To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint BDO Limited, Certified Public Accountants as the Company’s auditor and authorise the board of directors to fix their remuneration.		
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company’s shares.		
5.	To grant a general mandate to the directors of the Company to repurchase the Company’s shares.		
6.	To add the nominal value of the shares repurchased by the Company under repurchase mandate granted under resolution numbered 5 to the issue mandate granted to the directors under resolution numbered 4.		

Dated this _____ day of _____ 2015

Signature⁵: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares of HK\$0.001 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK (“/”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK (“/”) IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the meeting which has been properly put to the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In the case of joint holders any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders be present at the Annual General Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy, and (if required by the board of directors) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of authority shall be delivered to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no less than 48 hours before the time for holding the Annual General Meeting.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so desire and in such event, this proxy form shall be deemed to be revoked.
- Any alteration made to this form should be initialed by the person who signs the form.

* For identification purpose only