

Link Holdings Limited 華星控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8237)

PROXY FORM

Form of proxy for use by the shareholders of Link Holdings Limited (the “Company”) at the extraordinary general meeting (the “Meeting”) to be convened at Unit No. 3503, 35/F, West Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Wednesday, 13 April 2016 at 11:00 a.m. (or any adjournment thereof).

I/We^(note a) _____
of _____
being the registered holder(s) of _____^(note b) shares of HK\$0.001 each of the Company hereby appoint the chairman of the Meeting, or _____
of _____
to act as my/our proxy^(note c) at the Meeting to be held at Unit No. 3503, 35/F, West Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Wednesday, 13 April 2016 at 11:00 a.m. or at any adjournment thereof and to vote on my/our behalf as directed below.

Capitalised terms used herein shall have the same meaning as those stated in the notice convening the Meeting (the “Notice”).

ORDINARY RESOLUTION ^(note d)	For ^(note e)	Against ^(note e)
To approve, confirm and ratify the Acquisition (as defined in the circular dated 24 March 2016) and all other transactions contemplated under the Equity Transfer Agreement (as defined in the Circular); and to authorise the Board or a duly authorised committee of the Board to do all such acts and things, to sign and execute such documents or agreements or deed on behalf of the Company and to do such other things and to take all such actions as they consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Equity Transfer Agreement and the transactions contemplated thereunder.		

Shareholder’s signature _____^(notes f, g, h, i and j)

Dated the _____ day of _____ 2016

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words “the chairman of the Meeting, or” and insert the name and address of the person appointed proxy in the space provided.
- The descriptions of the resolution are by way of summary only. The full text appears in the Notice.
- If you wish to vote for the resolution set out above, please tick (“√”) the box marked “For”. If you wish to vote against the resolution, please tick (“√”) the box marked “Against”.** If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution. A proxy will also be entitled to vote at his discretion on the resolution properly put to the Meeting other than that set out in the Notice.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a member, or his attorney duly authorised in writing, or if the member is a corporation, either under its common seal or under the hand of an officer or attorney or other person so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time of the Meeting or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish.
- Any alteration made to this form of proxy should be initialled by the person who signs the form.
- Completion and return of this form of proxy shall not preclude you from attending and voting in person at the Meeting or any adjournment thereof and in such event, this form appointing a proxy shall be deemed to be revoked.

* For identification purpose only