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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)**

**RESIGNATION OF COMPANY SECRETARY, FINANCIAL CONTROLLER,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director**”) of the Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ng Chi Wai (“**Mr. Ng**”) has resigned as (i) the company secretary of the Company, (ii) the financial controller of the Company, (iii) an authorised representative of the Company pursuant to Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) the process agent of the Company for accepting service of process and notice in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 14 March 2015 in order to pursue other career prospects (the “**Resignation**”).

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter in relation to the Resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Wong Ip, an executive Director, has been appointed as an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules and Ms. Wang Xiwen, a Public Relations Manager of the Company, has been appointed as the process agent of the Company for accepting service of process and notice in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), both with effect from 14 March 2015.

The Company is in the process of identifying suitable candidate(s) to fill the vacancies of financial controller and the company secretary of the Company in compliance with the requirement under Rule 5.14 of the GEM Listing Rules. Further announcement(s) will be made by the Company in relation to such appointments as and when appropriate.

The Board would like to express its gratitude to Mr. Ng for his contribution to the Group during his tenure of service.

By order of the Board  
**Link Holdings Limited**  
**Ngan Iek**

*Chairman and non-executive Director*

Hong Kong, 13 March 2015

*\* For identification purpose only*

*As at the date of this announcement, the executive Directors are Datuk Siew Pek Tho, Mr. Chen Changzheng and Mr. Wong Ip; the non-executive Directors are Mr. Ngan Iek and Ms. Ngan Iek Peng; and the independent non-executive Directors are Mr. Thng Bock Cheng John, Mr. Chan So Kuen and Mr. Lai Yang Chau, Eugene.*

*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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.linkholdingslimited.com](http://www.linkholdingslimited.com).*