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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)**

### **APPOINTMENT OF COMPANY SECRETARY AND FINANCIAL CONTROLLER AND**

### **CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chow Kit Ting (“**Mr. Chow**”) has been appointed 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 GEM Listing Rules of 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 24 March 2015 (the “**Appointment**”). Mr. Chow is responsible for the overall financial accounting and reporting, corporate finance and company secretarial matters.

Mr. Chow obtained a Bachelor’s degree of Commerce with a major in Accountancy from Macquarie University in November 2007. He was admitted as a member of Certified Public Accountants (CPA) Australia in September 2011. From September 2007 to March 2015, Mr. Chow worked in audit department in Deloitte Touche Tohmatsu and his last position was as a manager.

Following the Appointment, Mr. Wong Ip (“**Mr. Wong**”) and Ms. Wang Xiwen (“**Ms. Wang**”) shall cease to act as an authorised representative and the process agent of the Company respectively with effect from 24 March 2015. Mr. Wong shall remain as an executive Director and Ms. Wang shall remain as an alternative authorised representative of the Company.

Each of Mr. Wong and Ms. Wang confirmed that he/she has no disagreement with the Board and there is no matter in relation to the re-designation of his/her position in the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chow to join the Company.

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

*Chairman and non-executive Director*

Hong Kong, 24 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).*