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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. Chow Kit Ting (“**Mr. Chow**”) 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 4 January 2016 due to his other commitments (the “**Resignation**”).

Mr. Chow 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. Chen Changzheng, 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. Chi Yee Shan, Esa, a Finance 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 4 January 2016.

The potential candidate to fill the vacancies of the financial controller and the company secretary of the Company in compliance with the requirement under Rule 5.14 of the GEM Listing Rules has been identified. Further announcement(s) will be made by the Company upon such appointment.

The Board would like to express its gratitude to Mr. Chow 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, 4 January 2016

* *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, Ms. Ngan Iek Peng, Mr. Liu Tianlin and Ms. Feng Xiaoying; and the independent non-executive Directors are Mr. Thng Bock Cheng John, Mr. Chan So Kuen, Mr. Lai Yang Chau, Eugene and Mr. Lu Nim Joel.

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 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.