

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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
AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director**”) of the Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lau Tak Shing (“**Mr. Lau**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the financial controller of the Company, and (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 GEM of The Stock Exchange of Hong Kong Limited with effect from 18 July 2019 due to his other commitments (the “**Resignation**”).

Mr. Lau 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. Ngan Iek, an executive Director, has been appointed as an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules, with effect from 18 July 2019.

The Board is currently identifying a suitable candidate to fill the vacancy of the Company Secretary and will ensure that the suitable candidate will be appointed as soon as practicable in order to ensure compliance by the Company with Rule 5.14 of the GEM Listing Rules. Further announcement(s) will be made by the Company upon such appointment.

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

By order of the Board
Link Holdings Limited
Ngan Iek
Chairman and executive Director

Hong Kong, 17 July 2019

* *For identification purpose only*

As at the date of this announcement, the executive Directors are Mr. Ngan Iek, Datuk Siew Pek Tho and Mr. Chen Changzheng; the non-executive Directors are Ms. Ngan Iek Peng, Mr. Luo Guorong and Ms. Zhang Shuo; 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.