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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 EXECUTIVE DIRECTOR;
APPOINTMENT OF COMPANY SECRETARY;
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that, with effect from 30 July 2019,

- (i) Mr. Chen resigned as an executive Director but will remain as a director in certain subsidiaries of the Company;
- (ii) Mr. Tong has been appointed as the Company Secretary and an authorised representative of the Company; and
- (iii) Mr. Ngan Iek shall cease to act as an authorised representative but shall remain as the chairman of the Board and an executive Director.

Resignation of Executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that, with effect from 30 July 2019, Mr. Chen Changzhang (“**Mr. Chen**”) resigned as an executive Director but will remain as a director in certain subsidiaries of the Company, as he wishes to devote more time on the operations of the Group.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure as an executive Director.

Appointment of Company Secretary and Change of Authorised Representative

The Board is pleased to announce that Mr. Tong Hing Wah (“**Mr. Tong**”) has been appointed as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited with effect from 30 July 2019 (the “**Appointment**”).

Mr. Tong holds a bachelor degree in accountancy from the Hong Kong Polytechnic University. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. He has over 20 years of experience in regulatory compliance, financial reporting, auditing and financial management, including over 15 years of experience as the company secretary in Hong Kong listed companies.

Following the Appointment, Mr. Ngan Iek shall cease to act as an authorised representative but shall remain as the chairman of the Board and an executive Director.

Mr. Ngan Iek has confirmed that he has no disagreement with the Board and there is no matter in relation to the re-designation of his 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. Tong to join the Company.

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

Hong Kong, 30 July 2019

As at the date of this announcement, the executive Directors are Mr. Ngan Iek and Datuk Siew Pek Tho; 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.

* For identification purpose only