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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 2 MAY 2023

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting held on 2 May 2023 (the “**EGM**”) of Link Holdings Limited (the “**Company**”) dated 23 March 2023. Capitalised terms used herein shall have the same meanings as those defined in the EGM Circular, unless the context otherwise requires.

The board (the “**Board**”) of directors (the “**Director**”) hereby announces that at the EGM held at Unit No. 3503 on 35/F, West Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Tuesday, 2 May 2023 at 4:00 p.m., all proposed resolutions as set out in the EGM Circular were voted on by way of poll.

Datuk Siew Pek Tho, the executive Director, attended the EGM by way of electronic means. The other Directors, namely, Mr. Thng Bock Cheng John, Mr. Chan So Kuen and Mr. Simon Luk did not attend the EGM due to their respective business commitments.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results for the resolutions are as follows:

Ordinary Resolution		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the appointment of Mr. Wong Chun Hung Hanson as a non-executive Director with immediate effect upon passing of this ordinary resolution or posting of the offer document of Ace Kingdom Enterprises Corporation (“ Ace Kingdom ”) concerning mandatorily conditional cash offers by Octal Capital Limited on behalf of Ace Kingdom to acquire all of the issued shares and all of the convertible bonds of the Company (other than those already owned by Ace Kingdom and parties acting in concert with it) (the “ Offer Document ”) on the website of The Stock Exchange of Hong Kong Limited, whichever is later.	3,296,171,600 (100%)	0 (0%)	3,296,171,600
2.	To approve the appointment of Mr. Chiu Kung Chik as a non-executive Director with immediate effect upon passing of this ordinary resolution or posting of the Offer Document on the website of The Stock Exchange of Hong Kong Limited, whichever is later.	3,296,171,600 (100%)	0 (0%)	3,296,171,600
3.	To approve the appointment of Mr. He Dingding as an executive Director with immediate effect upon passing of this ordinary resolution or posting of the Offer Document on the website of The Stock Exchange of Hong Kong Limited, whichever is later.	3,296,171,600 (100%)	0 (0%)	3,296,171,600
4.	To approve the appointment of Mr. Lui Tin Shun as an executive Director with immediate effect upon passing of this ordinary resolution or posting of the Offer Document on the website of The Stock Exchange of Hong Kong Limited, whichever is later.	3,296,171,600 (100%)	0 (0%)	3,296,171,600
5.	To approve the appointment of Ms. Tam Mei Chu as an independent non-executive Director with immediate effect upon passing of this ordinary resolution or posting of the Offer Document on the website of The Stock Exchange of Hong Kong Limited, whichever is later.	3,296,171,600 (100%)	0 (0%)	3,296,171,600
6.	To approve the appointment of Ms. Chan Wai Ki as an independent non-executive Director with immediate effect upon passing of this ordinary resolution or posting of the Offer Document on the website of The Stock Exchange of Hong Kong Limited, whichever is later.	3,296,171,600 (100%)	0 (0%)	3,296,171,600

Ordinary Resolution		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
7.	To approve the appointment of Ms. Liu Lu as an independent non-executive Director with immediate effect upon passing of this ordinary resolution or posting of the Offer Document on the website of The Stock Exchange of Hong Kong Limited, whichever is later.	3,296,171,600 (100%)	0 (0%)	3,296,171,600

The description of the resolutions above is by way of summary only. The full text appears in the EGM Notice.

As at date of the EGM:

- (a) The total number of the issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 4,188,000,000 Shares.
- (b) There was no Shares which entitled the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 17.47A of the GEM Listing Rules.
- (c) None of the Shareholders have stated their intention in the EGM Circular to vote against any of the resolutions at the EGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the resolutions at the EGM.

As more than 50% of the votes were cast in favour of all the above resolutions numbered 1 to 7, all the aforesaid resolutions were passed as ordinary resolutions of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 3 April 2023 pending the release of the annual results of the Company for the year ended 31 December 2022.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Link Holdings Limited
Datuk Siew Pek Tho
Chairman and executive Director

Hong Kong, 2 May 2023

As at the date of this announcement, the executive Directors are Datuk Siew Pek Tho, Mr. He Dingding and Mr. Lui Tin Shun; the non-executive Directors are Mr. Wong Chun Hung Hanson and Mr. Chiu Kung Chik; the independent non-executive Directors are Mr. Thng Bock Cheng John, Mr. Chan So Kuen, Mr. Simon Luk, Ms. Tam Mei Chu, Ms. Chan Wai Ki and Ms. Liu Lu.

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 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 “Latest Listed Company Information” page of the website of the Stock Exchange at <https://www.hkexnews.hk/> for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at www.irasia.com/listco/hk/linkholdings.

* For identification purpose only