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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)**

**(1) RESIGNATION OF DIRECTOR, APPOINTMENT OF  
CHIEF EXECUTIVE OFFICER AND CHANGE OF CHAIRMAN OF  
THE BOARD, COMPLIANCE OFFICER,  
AUTHORISED REPRESENTATIVE, COMPOSITION OF  
THE BOARD COMMITTEES AND PROCESS AGENT;  
AND  
(2) SUPPLEMENTAL INFORMATION IN RELATION TO THE  
APPOINTMENT OF EXECUTIVE DIRECTORS, NON-EXECUTIVE  
DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board announces the following changes all with effect from 9 May 2023:

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD,  
COMPLIANCE OFFICER, MEMBER OF THE REMUNERATION COMMITTEE,  
CHAIRMAN OF THE NOMINATION COMMITTEE AND AUTHORISED  
REPRESENTATIVE**

Datuk' Siew Pek Tho had resigned as an executive Director, the chairman of the Board, the Compliance Officer, a member of the Remuneration Committee, the chairman of the Nomination Committee and the Authorised Representative.

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER, CHAIRMAN OF THE BOARD,  
COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE**

- (1) Mr. He Dingding had been appointed as the Chief Executive Officer and the Authorised Representative;
- (2) Mr. Wong Chun Hung Hanson had been appointed as the chairman of the Board; and
- (3) Mr. Lui Tin Shun had been appointed as the Compliance Officer.

## **CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

- (1) Datuk' Siew Pek Tho had ceased to be the chairman of the Nomination Committee and a member of the Remuneration Committee;
- (2) Mr. Chan So Kuen had ceased to be chairman of the Audit Committee and would remain as a member of the Audit Committee;
- (3) Ms. Tam Mei Chu had been appointed as the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee;
- (4) Mr. Simon Luk had ceased to be the chairman of the Remuneration Committee;
- (5) Ms. Chan Wai Ki, Joffe had been appointed as the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee;
- (6) Mr. Chiu Kung Chik had been appointed as the chairman of the Nomination Committee; and
- (7) Ms. Liu Lu had been appointed as a member of each of the Audit Committee and the Remuneration Committee.

## **CHANGE OF PROCESS AGENT**

The Board further announces that with effect from 3 May 2023, Ms. Lam Hoi Ki had been appointed as the Process Agent in place of Mr. Tong Hing Wah.

## **RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, COMPLIANCE OFFICER, MEMBER OF THE REMUNERATION COMMITTEE, CHAIRMAN OF THE NOMINATION COMMITTEE AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 9 May 2023, Datuk' Siew Pek Tho (“**Datuk' Siew**”) had resigned as (1) an executive Director; (2) the chairman of the Board; (3) the compliance officer of the Company (the “**Compliance Officer**”); (4) a member of the remuneration committee of the Company (the “**Remuneration Committee**”); (5) the chairman of the nomination and corporate governance committee of the Company (the “**Nomination Committee**”); and (6) the authorised representative of the Company (the “**Authorised Representative**”) under 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 (the “**Stock Exchange**”), in order to devote more time to his other personal commitments.

Save for the director current account due from the Group and outstanding remuneration amount due from the Company, Datuk' Siew had confirmed that he had no claim against the Company in respect of his resignation and had no disagreement with the Board and there was no other matter relating to his resignation that needed to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its appreciation to Datuk' Siew for his contributions to the Company during his tenure of office.

## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER, CHAIRMAN OF THE BOARD, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that, with effect from 9 May 2023:

- (1) Mr. He Dingding (“**Mr. He**”), an executive Director, had been appointed as the chief executive officer of the Company (the “**Chief Executive Officer**”) and the Authorised Representative;
- (2) Mr. Wong Chun Hung Hanson (“**Mr. Wong**”), a non-executive Director, had been appointed as the chairman of the Board; and
- (3) Mr. Lui Tin Shun (“**Mr. Lui**”), an executive Director, had been appointed as the Compliance Officer.

## **CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

With effect from 9 May 2023, the composition of the Audit Committee, the Remuneration Committee and the Nomination Committee had been changed as follows:

### **Audit Committee**

- (1) Mr. Chan So Kuen (“**Mr. Chan**”) had ceased to be the chairman of the Audit Committee and would remain as a member of the Audit Committee;
- (2) Each of Mr. Thng Bock Cheng John (“**Mr. Thng**”) and Mr. Simon Luk (“**Mr. Luk**”) had ceased to be a member of the Audit Committee;
- (3) Ms. Tam Mei Chu (“**Ms. Tam**”), an independent non-executive Director, had been appointed as a the chairman of the Audit Committee; and
- (4) Each of Ms. Chan Wai Ki, Joffe (“**Ms. Chan**”), an independent non-executive Director, and Ms. Liu Lu (“**Ms. Liu**”), an independent non-executive Director, had been appointed as a member of the Audit Committee.

Following the aforesaid changes, the Audit Committee comprises Ms. Tam as chairman, and Ms. Chan, Ms. Liu and Mr. Chan as members.

### **Remuneration Committee**

- (1) Mr. Luk had ceased to be the chairman of the Remuneration Committee;
- (2) Each of Datuk’ Siew and Mr. Thng had ceased to be a member of the Remuneration Committee;
- (3) Ms. Chan had been appointed as the chairman of the Remuneration Committee; and
- (4) Each of Ms. Tam and Ms. Liu had been appointed as a member of the Remuneration Committee.

Following the aforesaid changes, the Remuneration Committee comprises Ms. Chan as chairman, and Mr. Chan, Ms. Tam and Ms. Liu as members.

### **Nomination and Corporate Governance Committee**

- (1) Datuk' Siew had ceased to be the chairman of the Nomination Committee;
- (2) Each of Mr. Thng and Mr. Luk had ceased to be a member of the Nomination Committee;
- (3) Mr. Chiu Kung Chik (“**Mr. Chiu**”) had been appointed as the chairman of the Nomination Committee; and
- (4) Each of Ms. Tam and Ms. Chan had been appointed as a member of the Nomination Committee.

Following the aforesaid changes, the Nomination Committee comprises Mr. Chiu as chairman, and Mr. Chan, Ms. Tam and Ms. Chan as members.

### **CHANGE OF PROCESS AGENT**

Reference is made to the announcement of the Company dated 3 May 2023 in relation to the change of company secretary of the Company and the Authorised Representative.

The Board announces that with effect from 3 May 2023, Ms. Lam Hoi Ki, the current company secretary of the Company, had been appointed as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in place of Mr. Tong Hing Wah, the former company secretary of the Company.

### **SUPPLEMENTAL INFORMATION IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTORS, NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement of the Company dated 2 May 2023 in relation to the appointment of executive Directors, non-executive Directors and independent non-executive Directors (the “**Announcement**”).

The Board would like to provide the following supplemental information to the shareholders and potential investors of the Company in relation to the remuneration of the new Directors:

Each of Mr. He and Mr. Lui has entered into a service agreement with the Company in relation to his appointment as an executive Director for an initial term of three years from 2 May 2023, which may be terminated by the Company on the one hand or Mr. He or Mr. Lui (as the case may be) on the other hand by giving to the other not less than three months’ prior notice in writing. Each of Mr. He and Mr. Lui is entitled to receive director’s fee of HK\$960,000 per annum and HK\$360,000 per annum respectively together with discretionary bonus, which has been determined by the Board with recommendation of the Remuneration Committee with reference to his experience, duties and responsibilities in the Group and prevailing market conditions. Each of the directorship of Mr. He and Mr. Lui is subject to retirement by rotation and re-election of the Company in accordance with the articles of association of the Company (the “**Articles**”).

Each of Mr. Chiu and Mr. Wong has entered into a letter of appointment with the Company in relation to his appointment as a non-executive Director for an initial term of three years from 2 May 2023, which may be terminated by the Company on the one hand or Mr. Chiu or Mr. Wong (as the case may be) on the other hand by giving to the other not less than one month's prior notice in writing. Each of Mr. Chiu and Mr. Wong is entitled to receive director's fee of HK\$60,000 per annum, which has been determined by the Board with recommendation of the Remuneration Committee with reference to his experience, duties and responsibilities in the Group and prevailing market conditions. Each of the directorship of Mr. Chiu and Mr. Wong is subject to retirement by rotation and re-election of the Company in accordance with the Articles.

Each of Ms. Tam, Ms. Chan and Ms. Liu has entered into a letter of appointment with the Company in relation to her appointment as an independent non-executive Director for an initial term of three years from 2 May 2023, which may be terminated by the Company on the one hand or Ms. Tam, Ms. Chan or Ms. Liu (as the case may be) on the other hand by giving to the other not less than one month's prior notice in writing. Each of Ms. Tam, Ms. Chan and Ms. Liu is entitled to receive director's fee of HK\$144,000 per annum, which has been determined by the Board with recommendation of the Remuneration Committee with reference to her experience, duties and responsibilities in the Group and prevailing market conditions. Each of the directorship of Ms. Tam, Ms. Chan and Ms. Liu is subject to retirement by rotation and re-election of the Company in accordance with the Articles.

Furthermore, with regards to the biographical details of Mr. Wong, except for the information disclosed in the Announcement, the Board would like to supplement that Mr. Wong currently serves as a non-executive director of Asia Grocery Distribution Limited (a company listed on GEM of the Stock Exchange with stock code 8413).

## **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**  
**He Dingding**  
*Chief Executive Officer and Executive Director*

Hong Kong, 10 May 2023

*As at the date of this announcement, the executive Director is Mr. He Dingding and Mr. Lui Tin Shun; the non-executive Directors are Mr. Wong Chun Hung Hanson and Mr. Chiu Kung Chik; and 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, Joffe 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 of The Stock Exchange 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](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.irasia.com/listco/hk/linkholdings](http://www.irasia.com/listco/hk/linkholdings).*

*\* For identification purpose only*