

# Link Holdings Limited

## 華星控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8237)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 14 July 2023, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited are set out below:

#### **Executive Directors:**

Mr. HE Dingding  
Mr. LUI Tin Shun

#### **Non-executive Directors:**

Mr. WONG Chun Hung Hanson (*Chairman*)  
Mr. CHIU Kung Chik

#### **Independent non-executive Directors:**

Mr. CHAN So Kuen  
Ms. TAM Mei Chu  
Ms. CHAN Wai Ki, Joffee  
Ms. LIU Lu  
Mr. THNG Bock Cheng John

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

#### **Audit committee**

Ms. TAM Mei Chu (*Chairman*)  
Ms. CHAN Wai Ki, Joffee  
Ms. LIU Lu  
Mr. CHAN So Kuen

#### **Remuneration committee**

Ms. CHAN Wai Ki, Joffee (*Chairman*)  
Mr. CHAN So Kuen  
Ms. TAM Mei Chu  
Ms. LIU Lu

#### **Nomination and corporate governance committee**

Mr. Chiu Kung Chik (*Chairman*)  
Mr. CHAN So Kuen  
Ms. TAM Mei Chu  
Ms. CHAN Wai Ki, Joffee

Hong Kong, 14 July 2023

\* For identification purposes only