

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)

VOLUNTARY ANNOUNCEMENT
PRINCIPAL PLACE OF BUSINESS IN THE PRC

This announcement is made voluntarily by Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board (the “**Board**”) of directors (“**Director(s)**”) of the Company is pleased to announce that in order to better operate its business in the People’s Republic of China (the “**PRC**”), the Group has decided to establish its principal place of business in the PRC. The principal place of business in the PRC will be situated at 中國河北省承德市高新技術開發區灤陽路承德科技研發中心大廈主樓1450室(Room 1450, Main Building, Chengde Research and Development Centre Building, Luanyang Road, High-tech Industrial Development Zone, Chengde City, Hebei Province, PRC). The establishment of the principal place of business in the PRC will help strengthen our ties with our PRC customers, deepen our presence in the PRC market, and further enhance the Group’s brand awareness and market competitiveness in the country.

The telephone number of the principal place of business in the PRC shall be (86) 0314–2276656. The Company’s wholly-owned subsidiary in Guangxi, PRC, namely 廣西恒和智達資產管理有限公司 (transliterated as Guangxi Heng He Zhi Da Asset Management Limited), will gradually transfer its main operation to the new principal place of business in the PRC.

Save as disclosed above, the Company’s registered office in the Cayman Islands, principal place of business in Hong Kong, telephone and fax numbers remain unchanged.

By Order of the Board
Link Holdings Limited
He Dingding

Chief Executive Officer and Executive Director

Hong Kong, 28 May 2024

* *For identification purposes only*

As at the date of this announcement, the executive Directors are Mr. He Dingding and Mr. Lui Tin Shun; the non-executive Directors are Mr. Wong Chun Hung Hanson, Mr. Chiu Kung Chik and Mr. Gao Zhaoyuan; and the independent non-executive Directors are Mr. Chan So Kuen, Ms. Tam Mei Chu, Ms. Chan Wai Ki, Joffe and Mr. Ho Sing Wai.

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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Announcements" page for at least 7 days from the date of its publication and on the website of the Company at www.irasia.com/listco/hk/linkholdings.