Link Holdings Limited
華星控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8237)

RESIGNATION OF CHIEF EXECUTIVE OFFICER; RE-DESIGNATION OF DIRECTOR; APPOINTMENT OF VICE-CHAIRMAN OF THE BOARD; AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that:

(i) Mr. He Dingding has tendered his resignation as the CEO and will be re-designated from an executive Director to a non-executive Director and appointed as vice-chairman of the Board with effect from 1 March 2026; and

(ii) Mr. He Dingding shall cease to act, and Mr. Lui Tin Shun (being an executive Director) shall be appointed, as the authorised representative of the Company with effect from 1 March 2026.

The board (the "**Board**") of directors (the "**Director(s)**") of Link Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces the following changes with effect from 1 March 2026.

RESIGNATION OF CHIEF EXECUTIVE OFFICER

Mr. He Dingding ("**Mr. He**") has tendered his resignation as the chief executive officer of the Company (the "**CEO**") due to his other personal and business commitments which require more of his attention and dedication.

He has confirmed to the Board that he has no disagreement with the Board and there are no other matters related to his resignation as the CEO that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company (the "**Shareholders**").

The Board would like to express its sincere gratitude to Mr. He for his valuable contribution to the Company during his tenure of office as the CEO.

* *For identification purpose only*

RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF VICE-CHAIRMAN OF THE BOARD

Following his resignation as the CEO, Mr He will be re-designated from an executive Director to a non-executive Director (the "**Re-designation**") and appointed as the vice-chairman of the Board with effect from 1 March 2026.

The biographical details of Mr. He is set out below:

Mr. He Dingding (賀丁丁先生), aged 49, has served as an executive Director, the chief executive officer and one of the authorised representatives of the Company from May 2023 to February 2026. Mr. He graduated from Nanyang Technological University, Singapore with a bachelor's degree in civil engineering in 1999. Mr. He was awarded the CFA Charter by the CFA Institute in September 2006. Mr. He has more than 20 years of extensive experience in capital markets, corporate finance, investment and finance, and corporate management through working in investment banks, advisory firms and listed companies in Singapore and Hong Kong since 2005.

Mr. He worked with Ta Yang Group Holdings Limited (stock code: 1991) from October 2018 to November 2022 and his last position was chief executive officer cum chief financial officer.

He currently serves as an independent non-executive director of (i) Sino Harbour Holdings Group Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 1663) since August 2018, (ii) China New Consumption Group Limited, the issued shares of which are listed on GEM of the Stock Exchange (stock code: 8275) since May 2021, and (iii) Vin's Holdings Ltd, the issued shares of which are listed on the Catalist board of the Singapore Exchange Securities Trading Limited (stock code: VIN.SG) since February 2025. From January 2025 to March 2025, Mr. He served as an independent non-executive director of Toppoint Holdings Inc., the issued shares of which are listed on NYSE American LLC (stock code: TOPP.US). From March 2023 to August 2024, Mr. He was an independent non-executive director of Mobile Internet (China) Holdings Limited, the issued shares of which were listed on the Main Board of the Stock Exchange (former stock code: 1439).

The Company has entered into a letter of appointment with Mr. He as a non-executive Director for a term of three years commencing from 1 March 2026 unless terminated by either party giving not less than three months' notice in writing, subject to retirement by rotation and re-election at annual general meetings pursuant to the articles of association of the Company. Mr. He will be entitled to a director's fee of HK$120,000 per annum with discretionary bonus, which is determined by the Board based on recommendation of the remuneration committee of the Company (the "**Remuneration Committee**") with reference to the market salary range for the position, qualifications, experience and level of responsibilities undertaken. The service contract entered into between Mr. He and the Company in respect of his position as an executive Director shall be terminated with effect from 1 March 2026. The remuneration shall be reviewed by the Remuneration Committee and the Board from time to time.

Save as disclosed herein, as at the date of this announcement, Mr. He:

(i) does not hold any other position in the Company or other members of the Group;

(ii) has not held any directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas;

(iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**")) of the Company; and

(iv) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as far as the Directors are aware, there is no other information relating to the Re-designation which is required to be disclosed pursuant to the requirements under Rule 17.50(2) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the Re-designation, Mr. He will cease to act, and Mr. Lui Tin Shun (being an executive Director) shall be appointed, as an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules.

Following the above changes, the authorised representatives of the Company are Ms. Lam Hoi Ki, the company secretary of the Company, and Mr. Lui Tin Shun.

By order of the Board
Link Holdings Limited
Wong Chun Hung Hanson
Chairman

Hong Kong, 27 February 2026

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, Mr. Gao Zhaoyuan, and Mr. Yuen Lai Him; and the independent non-executive Directors are Ms. Chan Wai Ki, Joffee, Mr. Ho Sing Wai and Mr. Tang Chiu Ming Jeremy.

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 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.