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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES;**  
**(2) WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(I)(c) AT THE ANNUAL GENERAL MEETING; AND**  
**(3) NON-COMPLIANCE WITH THE GEM LISTING RULES**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (each a “**Director**”) of Link Holdings Limited (the “**Company**”) hereby announces that Mr. Ho Sing Wai (“**Mr. Ho**”) has resigned from his positions as an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company due to his work arrangements, with effect from 28 May 2026.

Mr. Ho has confirmed that there is no disagreement between him and the Board and the Company, and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere thanks to Mr. Ho for his contribution to the Company during his tenure.

**WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(I)(C) AT THE AGM**

References are made to the notice of annual general meeting of the Company dated 30 April 2026 (the “**AGM Notice**”) and the form of proxy (the “**Proxy Form**”) issued by the Company in relation to the annual general meeting of the Company to be held at 23/F, Yue Hing Building, 103 Hennessy Road, Wan Chai, Hong Kong on Friday, 29 May 2026 at 11:00 a.m. (the “**AGM**”).

Due to the resignation of Mr. Ho, the ordinary resolution numbered 2(I)(c) in respect of the re-election of Mr. Ho as an independent non-executive Director as set out in the AGM Notice and the Proxy Form are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. The sequence of other resolutions and matters in relation to the AGM will remain unchanged.

\* *For identification purposes only*

Proxy Form lodged by the Shareholders will remain valid except that no poll will be conducted or counted for ordinary resolution numbered 2(I)(c).

## **NON-COMPLIANCE WITH THE GEM LISTING RULES**

Mr. Ho's resignation resulted in (i) the number of independent non-executive Directors falling below the minimum of three independent non-executive Directors on the Board required under Rule 5.05(1) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"); (ii) the number of independent non-executive Directors representing less than one-third of the Board as required under Rule 5.05A of the GEM Listing Rules; and (iii) the number of Audit Committee members falling below the minimum of three as required under Rule 5.28 of the GEM Listing Rules. In addition, pursuant to the terms of reference of the Remuneration Committee, Mr. Ho's resignation resulted in the members of the Remuneration Committee falling below the minimum number of three as required.

The Company will use its best endeavours to identify and appoint a suitable candidate to fill the vacancies in order to meet the aforementioned GEM Listing Rules requirements as soon as practicable, and in any event within three months from the date of this announcement. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 28 May 2026

*As at the date of this announcement, the executive Director is Mr. Lui Tin Shun; the non-executive Directors are Mr. He Dingding, 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, Joffe 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](http://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](http://www.irasia.com/listco/hk/linkholdings).*