# 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 28 May 2026, the members of the board (the "**Board**") of directors (the "**Directors**") of Link Holdings Limited are set out below:

**Executive Director:**
Mr. LUI Tin Shun

**Non-executive Directors:**
Mr. WONG Chun Hung Hanson *(Chairman)*
Mr. CHIU Kung Chik
Mr. GAO Zhaoyuan
Mr. YUEN Lai Him
Mr. HE Dingding *(Vice-Chairman)*

**Independent non-executive Directors:**
Ms. CHAN Wai Ki, Joffee
Mr. TANG Chiu Ming Jeremy

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

**Audit committee**
Mr. TANG Chiu Ming Jeremy *(Chairman)*
Ms. CHAN Wai Ki, Joffee

**Remuneration committee**
Ms. CHAN Wai Ki, Joffee *(Chairman)*
Mr. TANG Chiu Ming Jeremy

**Nomination and corporate governance committee**
Mr. WONG Chun Hung Hanson *(Chairman)*
Mr. TANG Chiu Ming Jeremy
Ms. CHAN Wai Ki, Joffee

Hong Kong, 28 May 2026

* *For identification purposes only*