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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The Board is pleased to announce that all the Resolutions set out in the AGM Notice (save for resolution numbered 2(I)(c)) were duly passed by way of poll by the Shareholders at the AGM held on 29 May 2026.

References are made to the circular (the "**AGM Circular**") of Link Holdings Limited (the "**Company**") and the notice (the "**AGM Notice**") of the annual general meeting of the Company (the "**AGM**") both dated 30 April 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

POLL RESULTS OF THE AGM

The Board hereby announces that at the AGM held at 23/F, Yue Hing Building, 103 Hennessy Road, Wan Chai, Hong Kong on Friday, 29 May 2026 at 11:00 a.m., all proposed resolutions as set out in the AGM Notice (save for resolution numbered 2(I)(c)) (the "**Resolutions**") were voted on by way of poll.

The Directors, namely Mr. Lui Tin Shun, Mr. He Dingding, Mr. Wong Chun Hung Hanson, Mr. Gao Zhaoyuan, Ms. Chan Wai Ki Joffee and Mr. Tang Chiu Ming Jeremy, attended the AGM in person or by way of electronic means. The other Directors, namely Mr. Chiu Kung Chik and Mr. Yuen Lai Him, did not attend the AGM due to their respective business commitments.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

* *For identification purposes only*

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice (save for resolution numbered 2(I)(c)) were duly passed by way of poll by the Shareholders at the AGM. The poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions			Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
1.	To consider, receive and adopt the audited consolidated financial statements and the reports of the Directors and the Company's auditors for the year ended 31 December 2025.		125,331,600 (100%)	0 (0%)	125,331,600
2.	(I)	(a) To re-elect Mr. He Dingding as a non-executive Director;	125,331,600 (100%)	0 (0%)	125,331,600
		(b) To re-elect Ms. Chan Wai Ki Joffee as an independent non-executive Director;	125,331,600 (100%)	0 (0%)	125,331,600
		(c) To re-elect Mr. Ho Sing Wai as an independent non-executive Director;	N/A *(Note)*	N/A *(Note)*	N/A *(Note)*
	(II)	To authorise the board of Directors to fix the Directors' remuneration.	125,331,600 (100%)	0 (0%)	125,331,600
3.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.		125,331,600 (100%)	0 (0%)	125,331,600
4.	To grant a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.		97,731,600 (77.98%)	27,600,000 (22.02%)	125,331,600
5.	To grant a general mandate to the Directors to repurchase the shares not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.		97,731,600 (77.98%)	27,600,000 (22.02%)	125,331,600
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.		97,731,600 (77.98%)	27,600,000 (22.02%)	125,331,600

Note: As disclosed in the announcement of the Company dated 28 May 2026, since Mr. Ho Sing Wai has resigned as an independent non-executive Director with effect from 28 May 2026, the resolution numbered 2(I)(c) was withdrawn and was not put forward for the Shareholders' consideration at the AGM.

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As at the date of the AGM:

(a) The total number of the issued Shares was 201,024,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

(b) To the best knowledge, information and belief of the Directors, there were no Shares which entitled the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules.

(c) No party has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

(d) None of the Shareholders was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

(e) There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1, 2(I)(a), 2(I)(b), 2(II), 3, 4, 5 and 6, all such resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 29 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, Joffee 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.