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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES; AND (3) RE-COMPLIANCE WITH THE GEM LISTING RULES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Link Holdings Limited (the "**Company**" hereby announces that Mr. Leung Kai Ho (梁啟豪先生) ("**Mr. Leung**") has been appointed as an independent non-executive Director of the Company ("**INED**") with effect from 8 June 2026.

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

Mr. Leung Kai Ho (梁啟豪先生)

Mr. Leung, aged 38, obtained a Bachelor of Business Administration with a concentration in Finance from The Hong Kong Shue Yan University in Hong Kong in 2010. He has over 14 years of experience in administration, operations support and customer service.

Mr. Leung has been a manager of Exceed Consulting Limited, a recruitment agency principally engaged in placement, payroll and field fill services, since February 2024. He was a hotline customer service supervisor at HKetoll (Kowloon Bay) from February 2023 to September 2023, where he assisted in handling and following up customers' requests and enquiries and was involved in preparation, analysis and follow-up actions for improvement projects.

From March 2017 to October 2022, Mr. Leung served as an operation officer at Autosec Hong Kong Limited, where he provided administrative support to operational tasks and handled general documentation and clerical work, including data input, documentation handling and follow-up of work orders. Prior to that, he worked as an officer at WL Technology Global Limited from April 2012 to January 2017, where he was responsible for providing administrative support to operational functions.

Mr. Leung has entered into a letter of appointment with the Company in relation to his appointment for an initial term of three years commencing from 8 June 2026, which may be terminated by not less than one month's prior notice in writing served by either party on the other. Mr. Leung is entitled to receive a Director's fee of HK$96,000 per annum, 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 remuneration shall be reviewed by the Remuneration Committee and the Board from time to time.

Mr. Leung is also subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years according to the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**").

As at the date of this announcement, save as disclosed above, Mr. Leung confirmed that he (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholder(s) (as defined in the GEM Listing Rules) of the Company; (ii) 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); (iii) does not hold any other positions with the Company and/or other members of the Group; and (iv) has not held any other 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.

Mr. Leung has also confirmed that (i) he met the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as far as the Directors are aware, there is no other matter or information in relation to the appointment of Mr. Leung that needs to be brought to the attention of the Shareholders or to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Leung for joining the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Mr. Leung, being the newly appointed INED, has been appointed as a member of each of the audit committee of the audit committee of the Company (the "**Audit Committee**") and Remuneration Committee with effect from 8 June 2026.

RE-COMPLIANCE WITH THE GEM LISTING RULES

Following the appointment of Mr. Leung, (i) the number of independent non-executive Directors meets the minimum of three independent non-executive Directors on the Board required under Rule 5.05(1) of the GEM Listing Rules; (ii) the number of independent non-executive Directors represents one-third of the Board as required under Rule 5.05A of the GEM Listing Rules; and (iii) the number of Audit Committee members meets 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, the members of the Remuneration Committee meet the minimum number of three as required.

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

Hong Kong, 8 June 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, Mr. Tang Chiu Ming Jeremy and Mr. Leung Kai Ho.

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.

** For identification purposes only*