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 8 June 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
Mr. LEUNG Kai Ho

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
Mr. LEUNG Kai Ho

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

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

Hong Kong, 8 June 2026

** For identification purposes only*