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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) DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021;
(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021;
AND
(3) DATE OF BOARD MEETING**

This announcement is made by Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 30 March 2022 for the purpose of, among other matters, considering and approving, the publication of the audited annual results of the Group for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”).

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

Under Rules 18.48A and 18.49 of the GEM Listing Rules, the Company is required to publish the announcement in relation to the preliminary 2021 Audited Annual Results and despatch its annual report for the year ended 31 December 2021 (the “**2021 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) on a date no later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2022.

However, due to the recent outbreak of the Omicron variant of the COVID-19 pandemic in Hong Kong which considerably affected the workflows of the Company and its auditor (the “**Auditor**”), the audit processes are expected not being able to be completed on or before the date of Board meeting originally scheduled to be held on 30 March 2022 and the Auditor requires additional time for furnishing its audit processes. The Company expects that it will not be able to publish the 2021 Audited Annual Results and despatch the 2021 Annual Report on or before 31 March 2022 in compliance with Rules 18.48A and 18.49 of the GEM Listing Rules.

The Company will continue to work with the Auditor closely to publish the 2021 Annual Results and despatch of 2021 Annual Report to the Shareholders as soon as practicable. The Company currently expects that the 2021 Annual Results and the 2021 Annual Report will be published and despatched respectively on or before 29 April 2022.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

In order to keep the Shareholders and potential investors informed of the Group's business operation and financial position, the Company expects to publish the unaudited annual results of the Group for the year ended 31 December 2021 (the "**2021 Unaudited Annual Results**") based on the unaudited consolidated management accounts of the Group and the information available to the Company, which will have been reviewed by the audit committee of the Company but have not been agreed with the Auditor, on 30 March 2022.

DATE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of, among other matters, considering and approving the 2021 Unaudited Annual Results and its publication.

As explained above, since the audit processes have been delayed, the Board meeting originally scheduled to be held on 30 March 2022 to consider and approve, among other matters, the publication of the 2021 Audited Annual Results, will be postponed to a date no later than 29 April 2022. Further announcement(s) on the date of the relevant Board meeting will be published in due course.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Link Holdings Limited
Ngan Iek
Chairman and executive Director

Hong Kong, 25 March 2022

As at the date of this announcement, the executive Directors are Mr. Ngan Iek and Datuk Siew Pek Tho; the non-executive Directors are Mr. Lin Jianguo, Mr. Zhao Guoming and Ms. Zhang Shuo; and the independent non-executive Directors are Mr. Thng Bock Cheng John, Mr. Chan So Kuen and Mr. Simon Luk.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 "Latest Listed Company Information" page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at www.irasia.com/listco/hk/linkholdings.

* *For identification purpose only*