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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) NOTICE OF POSTPONEMENT OF BOARD MEETING; AND (2) FURTHER POSTPONEMENT OF PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

NOTICE OF POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Link Holdings Limited (the “**Company**”) dated 19 April 2022 in relation to the notice of board meeting for, among others, approving the audited annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2021 (the “**Year**”).

As further additional time is required for the completion of audit for the Year, including, among others, obtaining relevant supporting documents related to the preparation of the Group’s consolidated financial statements on a going concern basis, the board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the meeting of the Board originally scheduled to be held on Friday, 29 April 2022 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the Year, is postponed and rescheduled to **Thursday, 12 May 2022**, while the venue of the meeting remains unchanged.

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

Reference is also made to the announcement of the Company dated 25 March 2022 (the “**Announcement**”) in relation to, among other matters, the publication of audited annual results announcement and the despatch of annual report for the Year. Due to the reasons as aforesaid and mentioned in the Announcement, the Board hereby announces that the publication of audited annual results announcement and the despatch of annual report for the Year, both of which were originally scheduled on or before 29 April 2022, are further postponed and rescheduled to be published on Thursday, 12 May 2022 and despatched on or before Thursday, 19 May 2022, respectively.

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

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

Hong Kong, 27 April 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 Company Announcements” 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*