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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Link Holdings Limited (the “**Company**”) will be held at Unit No. 3503 on 35/F of West Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Friday, 19 May 2023 at 4:00 p.m. (the “**Meeting**”) to consider and if thought fit, transact the following business:

ORDINARY RESOLUTIONS

- (1) **THAT** the general mandate (the “Issue Mandate”) granted to the directors of the Company (the “Directors”) at the annual general meeting of the Company dated 28 June 2022 (the “2022 AGM”) for the exercise of all the powers of the Company to allot, issue and deal with the shares of the Company (the “Shares”) up to 20% of the total number of issued Shares on the date of the 2022 AGM, and as more particularly set out in resolution 4 of the Notice of Annual General Meeting of the Company dated 17 May 2022 (the “2022 AGM Notice”), be revoked with immediate effect upon the passing of this ordinary resolution;
- (2) **THAT** the resolution for extending the Issue Mandate by the addition thereto of an amount representing the total number of Shares which are repurchased by the Company under the authority granted to the Directors at the 2022 AGM, and as more particularly set out in resolution 6 of the 2022 AGM Notice, be revoked with immediate effect upon the passing of this ordinary resolution; and
- (3) **THAT** Mazars CPA Limited be engaged by the Company to review the financial statements of the Company and its subsidiaries for the two years ended 31 December 2020 and 2021 in accordance with the Hong Kong Standard on Review Engagements 2400 (Revised) “Engagements to Review Historical Financial Statements” issued by the Hong Kong Institute of Certified Public Accountants at a fee of no more than HK\$450,000 upon the passing of this ordinary resolution.

By Order of the Board
Link Holdings Limited
Datuk Siew Pek Tho
Chairman and executive Director

Hong Kong, 11 April 2023

* *For identification purpose only*

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

**Head office and principal place
of business in Hong Kong:**

Room 3503, 35/F
West Tower, Shun Tak Centre
Nos. 168-200 Connaught Road Central
Sheung Wan, Hong Kong

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or (if he is holder of two or more shares) more proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. To be valid, the instrument appointing a proxy and (if required by the board of Directors) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no less than 48 hours before the time appointed for holding the Meeting (i.e. 4:00 p.m. on Wednesday, 17 May 2023) or adjournment thereof.
3. Delivery of an instrument appointing a proxy will not preclude a member from attending and voting in person at the Meeting if the member so desires and in such event, the instrument appointing the proxy shall be deemed to be revoked.
4. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it was solely entitled thereto to, but if more than one of such joint holders are present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand first in the register of members of the Company in respect of the joint holding.
5. Any voting at the Meeting shall be taken by poll pursuant to the GEM Listing Rules and the results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the GEM Listing Rules.
6. If a Typhoon Signal No. 8 or above is hoisted or "extreme conditions" caused by super typhoons or a Black Rainstorm Warning Signal is in force at or at any time after 1:00 p.m. on the date of the meeting, the meeting will be adjourned. The Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.irasia.com/listco/hk/linkholdings) to notify shareholders of the date, time and place of the adjourned meeting. The meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situations.

As at the date of this announcement, the executive Director is Datuk Siew Pek Tho; 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 GEM Listing Rules 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 website of the Stock Exchange at <https://www.hkexnews.hk> 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.