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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)**

### **CANCELLATION OF EGM IN RELATION TO THE SHAREHOLDER REQUISITION TO CONVENE AN EGM TO APPROVE THE PROPOSED REVOCATIONS AND THE PROPOSED ENGAGEMENT**

References are made to (i) announcement of Link Holdings Limited (the “**Company**”) in relation to the requisition letter dated 21 March 2023 (the “**Second Requisition Letter**”) deposited by HKSCC Nominee Limited, being the nominee of Ace Kingdom, at the Company’s Hong Kong Office; and (ii) the notice (the “**Notice**”) and circular (the “**Circular**”) of the Company dated 11 April 2023 in relation to the shareholder requisition requesting the Board to convene an extraordinary general meeting to approve the Proposed Revocations and the Proposed Engagement. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The EGM was originally scheduled to be held on 19 May 2023 (Friday) at Unit No. 3503 on 35/F of West Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Sheung Wan, Hong Kong, to consider and, if thought fit, approve the Proposed Revocations and the Proposed Engagement.

The Board has been informed by Ace Kingdom that it would like to revoke its request to convene an extraordinary general meeting as set out in the Second Requisition Letter, taking into account that the seven candidates previously nominated by Ace Kingdom had already been appointed as the new Directors with effect from 2 May 2023. As such, the Board hereby announces that the EGM originally scheduled to be held on 19 May 2023 (Friday) will be cancelled.

The Company would like to express its apologies to the Shareholders for any inconvenience caused by the cancellation of the EGM.

## CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 3 April 2023 pending the release of the annual results of the Company for the year ended 31 December 2022.

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

By Order of the Board  
**Link Holdings Limited**  
**He Dingding**  
*Chief Executive Officer and Executive Director*

Hong Kong, 10 May 2023

*As at the date of this announcement, the executive Director is Mr. He Dingding and Mr. Lui Tin Shun; the non-executive Directors are Mr. Wong Chun Hung Hanson and Mr. Chiu Kung Chik; and the independent non-executive Directors are Mr. Thng Bock Cheng John, Mr. Chan So Kuen, Mr. Simon Luk, Ms. Tam Mei Chu, Ms. Chan Wai Ki, Joffe and Ms. Liu Lu.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page 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](http://www.irasia.com/listco/hk/linkholdings).*

\* For identification purpose only