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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) POLL RESULTS OF THE ANNUAL GENERAL
MEETING HELD ON 23 FEBRUARY 2024; AND
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM held on 23 February 2024.

References are made to the circular (the “**AGM Circular**”) of Link Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**AGM**”) both dated 5 January 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

POLL RESULTS OF THE AGM

The Board hereby announces that at the AGM held at Unit No. 3503 on 35/F, West Tower, Shun Tak Centre, Nos. 168–200 Connaught Road Central, Sheung Wan, Hong Kong on Friday, 23 February 2024 at 11:00 a.m., all proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were voted on by way of poll.

All Directors, namely, Mr. He Dingding, Mr. Lui Tin Shun, Mr. Wong Chun Hung Hanson, Mr. Chiu Kung Chik, Mr. Thng Bock Cheng John, Mr. Chan So Kuen, Ms. Chan Wai Ki Joffe, Ms. Tam Mei Chu and Ms. Liu Lu, attended the AGM in person or by way of electronic means.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM. The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider, receive and adopt the audited consolidated financial statements and the reports of the Directors and the Company's auditors for the year ended 31 December 2022.	3,138,578,101 (100%)	0 (0%)	3,138,578,101
2.	(I) (a) To re-elect Mr. Wong Chun Hung Hanson as a non- executive Director.	3,133,142,101 (100%)	0 (0%)	3,133,142,101
	(b) To re-elect Mr. Chan So Kuen (who has served as an independent non-executive Director for more than nine years) as an independent non-executive Director.	3,133,142,101 (100%)	0 (0%)	3,133,142,101
	(II) To authorise the board of Directors to fix the Directors' remuneration.	3,138,578,101 (100%)	0 (0%)	3,138,578,101
3.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	3,138,578,101 (100%)	0 (0%)	3,138,578,101
4.	To grant a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.	3,138,578,101 (100%)	0 (0%)	3,138,578,101
5.	To grant a general mandate to the Directors to repurchase the shares not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.	3,138,578,101 (100%)	0 (0%)	3,138,578,101
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	3,138,578,101 (100%)	0 (0%)	3,138,578,101

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As at the date of the AGM:

- (a) The total number of the issued Shares was 4,188,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.
- (b) To the best knowledge, information and belief of the Directors, there were no Shares which entitled the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (c) No party has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (d) None of the Shareholders was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of all the above Resolutions, all the aforesaid Resolutions were duly passed as ordinary resolutions of the Company.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR BY ROTATION

The Board also announces that Mr. Thng Bock Cheng John (“**Mr. Thng**”), an independent non-executive Director, retired by rotation at the AGM and did not offer himself for re-election as he wishes to devote more time to his other personal commitments. As a result, he ceased to be an independent non-executive Director upon the conclusion of the AGM.

Mr. Thng has confirmed that he has no claim against the Company and has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Thng for his valuable contributions and support to the Company during his tenure of office.

By order of the Board
Link Holdings Limited
He Dingding

Chief Executive Officer and Executive Director

Hong Kong, 23 February 2024

As at the date of this announcement, the executive Directors are 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. Chan So Kuen, 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Announcements" page for at least 7 days from the date of its publication and on the website of the Company at www.irasia.com/listco/hk/linkholdings.

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