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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)

**CHANGE OF DIRECTORS;
AND
CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

The Board announces that, with effect from 6 January 2025:

- (i) Ms. Tam Mei Chu has resigned as an INED and ceased to be the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination and Corporate Governance Committee;
- (ii) Mr. Chan So Kuen has resigned as an INED and ceased to be a member of each of the Audit Committee, Remuneration Committee and Nomination and Corporate Governance Committee;
- (iii) Mr. Tang Chiu Ming Jeremy has been appointed as an INED as well as the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination and Corporate Governance Committee; and
- (iv) Mr. Yuen Lai Him has been appointed as a non-executive Director.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Link Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes with effect from 6 January 2025.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board hereby announces that each of Ms. Tam Mei Chu (譚美珠女士) (“**Ms. Tam**”) and Mr. Chan So Kuen (陳素權先生) (“**Mr. Chan**”) has resigned as an independent non-executive Director (“**INED**”) in order to spend more time pursuing his/her own business.

Each of Ms. Tam and Mr. Chan has confirmed that he/she has no claim against the Company and has no disagreement with the Board. In addition, there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to the resignation of each of Ms. Tam and Mr. Chan.

* For identification purpose only

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tam and Mr. Chan for their invaluable contribution to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tang Chiu Ming Jeremy (鄧照明先生) (“**Mr. Tang**”) and Mr. Yuen Lai Him (袁禮謙先生) (“**Mr. Yuen**”) have been appointed as an INED and a non-executive Director, respectively.

The biographical details of Mr. Tang and Mr. Yuen are set out below:

Mr. Tang Chiu Ming Jeremy (鄧照明先生)

Mr. Tang, aged 51, graduated with a bachelor of science degree in Economics and Accounting from the University of Bristol in the United Kingdom in 1995. He has been a member and a fellow member of the Association of Chartered Certified Accountants since September 1999 and November 2004, respectively, and has also been a member of the Hong Kong Institute of Certified Public Accountants since February 2002.

Mr. Tang has been involved in the accounting and finance industry for more than 20 years, having started his career at an international accounting firm as an auditor. Thereafter, he shifted into the commercial sector and worked for some multi-national companies as a regional accountant. In October 1999, Mr. Tang joined a sizeable securities company as a research analyst to develop his career in the finance industry. From September 2000 to September 2006, he focused more on the retail sales and dealing of securities in the same securities company with his last position as a sales and marketing manager. Since September 2006, he has been an associate director in China-based securities companies, engaging in the duties of institutional sales relating to the dealing of securities for institutional clients, share placement, and underwriting of shares for new initial public offering.

Since September 2020, Mr. Tang has served as an independent non-executive director of Top Standard Corporation, whose shares are listed on GEM of the Stock Exchange (stock code: 8510), and is currently the chairman of its audit and risk management committee and remuneration committee as well as a member of its nomination committee.

Mr. Yuen Lai Him (袁禮謙先生)

Mr. Yuen, aged 53, obtained his Bachelor of Electrical Engineering at the University of Sydney, Australia in 1997. From 1997 to 2003, Mr. Yuen served as regional manager at VMT Instruments Limited, a company specialising in the manufacture of hard-disk testing equipment. In this role, he was responsible for international sales and marketing. In 2004, Mr. Yuen founded Galaxy Optics Limited (now known as Galaxy Technology Limited), a company specialising in the manufacturing and sales of electronic products. Mr. Yuen is currently a director of Galaxy Technology Limited.

From September 2015 to October 2021, Mr. Yuen served as an executive director of Bortex Global Limited, whose shares are listed on GEM of the Stock Exchange (stock code: 8118). From March 2019 to January 2022, Mr. Yuen also served as a non-executive director of Dowway Holdings Limited, whose shares are listed on GEM of the Stock Exchange (stock code: 8403).

As at the date of this announcement, (i) Ace Kingdom Enterprises Corporation (“**Ace Kingdom**”) held 2,443,140,001 shares of the Company (“**Shares**”); (ii) Ace Kingdom is owned as to 45% by Boomerang Investment Limited, 35% by Mr. Kwok Yi Chit and 20% by Billion Supreme Holdings Limited; (iii) Boomerang Investment Limited is ultimately owned as to 40% by Mr. Wong Chun Hung Hanson (being the non-executive Director), 20% by Mr. Yuen, 20% by Mr. Wong Hoi Cheung and 20% by Mr. Lui Tin Shun (being the executive Director); (iv) Billion Supreme Holdings Limited is ultimately owned as to 75% by Mr. Hui Ngai and 25% by Mr. Ng Tin Wai; and (v) Mr. Yuen, Mr. Wong Hoi Cheung, Mr. Lui Tin Shun and Mr. Chiu Kung Chik (being the non-executive Director) are the directors of Ace Kingdom. Hence, Mr. Yuen is deemed to be interested, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong) (the “**SFO**”), in 2,443,140,001 Shares.

Each of Mr. Tang and Mr. Yuen has entered into a letter of appointment with the Company in relation to his appointment for an initial term of three years commencing from 6 January 2025, which may thereafter be extended for such period as the parties may agree in writing and may be terminated by at least one month’s notice in writing served by either party on the other. Each of Mr. Tang and Mr. Yuen is entitled to receive a Director’s fee of HK\$144,000 per annum and HK\$60,000 per annum, respectively, which are determined by the Board based on recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to the market salary range for the position, qualifications, experience and level of responsibilities undertaken. The remuneration shall be reviewed by the Remuneration Committee and the Board from time to time.

Each of Mr. Tang and Mr. Yuen is also subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years according to the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

As at the date of this announcement, save as disclosed herein, each of Mr. Tang and Mr. Yuen confirmed that he (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholder(s) (as defined in the GEM Listing Rules) of the Company; (ii) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO; (iii) does not hold any other positions with the Company and/or other members of the Group; and (iv) has not held any other directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Tang has also confirmed that (i) he met the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as far as the Directors are aware, there is no other matter or information in relation to the appointment of Mr. Tang and Mr. Yuen that needs to be brought to the attention of the Shareholders or to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Tang and Mr. Yuen for joining the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Consequent upon Ms. Tam's resignation, she has ceased to be the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination and Corporate Governance Committee.

In replacement of Ms. Tam, Mr. Tang, being the newly appointed INED, has been appointed as the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination and Corporate Governance Committee.

Consequent upon Mr. Chan's resignation, he has ceased to be a member of each of the Audit Committee, Remuneration Committee and Nomination and Corporate Governance Committee.

By order of the Board
Link Holdings Limited
He Dingding

Chief Executive Officer and Executive Director

Hong Kong, 6 January 2025

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, Mr. Chiu Kung Chik, Mr. Gao Zhaoyuan and Mr. Yuen Lai Him; and the independent non-executive Directors are Ms. Chan Wai Ki, Joffe, Mr. Ho Sing Wai and Mr. Tang Chiu Ming Jeremy.

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.