

Link Holdings Limited

華星控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8237)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Link Holdings Limited with effect from 13 January 2023 are set out below.

Executive Director:

SIEW Pek Tho (Chairman)

Independent non-executive Directors:

THING Bock Cheng John

CHAN So Kuen

Simon Luk

There are 3 Board committees. The membership information of each committee is set out below.

Audit committee

CHAN So Kuen (Chairman)

THING Bock Cheng John

Simon Luk

Remuneration committee

Simon Luk (Chairman)

SIEW Pek Tho

THING Bock Cheng John

CHAN So Kuen

Nomination and corporate governance committee

SIEW Pek Tho (Chairman)

THING Bock Cheng John

CHAN So Kuen

Simon Luk

Hong Kong, 13 January 2023

* *For identification purposes only*