

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Link Holdings Limited
華星控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8237)

APPOINTMENT OF INTERNAL CONTROL ADVISER

Reference is made to the regulatory news release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 16 May 2024 (the “**News Release**”) in relation to, among other things, the censure against two former executive directors of Link Holdings Limited (the “**Company**”) and the Company as well as the direction for the Company to conduct an independent internal control review.

As directed, the Company has appointed Riskory Consultancy Limited as the independent professional adviser of the Company (the “**Internal Control Adviser**”) to conduct a thorough review of and make recommendations to improve the Company’s internal controls and to ensure compliance with Chapters 17 and 18 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange.

The Company will furnish the Stock Exchange with the written report of the Internal Control Adviser containing such recommendations within two months from the date of the News Release, and the written report of the Internal Control Adviser on the Company’s full implementation of such recommendations within four months from the date of the News Release.

By order of the Board
Link Holdings Limited
He Dingding

Chief Executive Officer and Executive Director

Hong Kong, 30 May 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, Mr. Chiu Kung Chik and Mr. Gao Zhaoyuan; and the independent non-executive Directors are Mr. Chan So Kuen, Ms. Tam Mei Chu, Ms. Chan Wai Ki, Joffe and Mr. Ho Sing Wai.

* For identification purposes only

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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.