

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2024**

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 31 May 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 8 April 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, 31 May 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. Gao Zhaoyuan, Mr. Chan So Kuen, Ms. Chan Wai Ki Joffee, Ms. Tam Mei Chu and Mr. Ho Sing Wai, 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.

* For identification purpose only

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 proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes cast (approximate 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 2023.	2,111,369,202 (100%)	0 (0%)	2,111,369,202
2.	(I) (a) To re-elect Mr. He Dingding as an executive Director;	2,111,369,202 (100%)	0 (0%)	2,111,369,202
	(b) To re-elect Mr. Lui Tin Shun as an executive Director;	2,111,369,202 (100%)	0 (0%)	2,111,369,202
	(c) To re-elect Mr. Gao Zhaoyuan as a non-executive Director;	2,111,369,202 (100%)	0 (0%)	2,111,369,202
	(d) To re-elect Ms. Chan Wai Ki, Joffe as an independent non-executive Director; and	2,111,369,202 (100%)	0 (0%)	2,111,369,202
	(e) To re-elect Mr. Ho Sing Wai as an independent non-executive Director;	2,111,369,202 (100%)	0 (0%)	2,111,369,202
	(II) To authorise the board of Directors to fix the Directors' remuneration.	2,111,369,202 (100%)	0 (0%)	2,111,369,202
3.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	2,111,369,202 (100%)	0 (0%)	2,111,369,202
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.	1,421,369,202 (67.32%)	690,000,000 (32.68%)	2,111,369,202
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.	2,111,369,202 (100%)	0 (0%)	2,111,369,202
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.	1,421,369,202 (67.32%)	690,000,000 (32.68%)	2,111,369,202

Ordinary Resolutions			Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
7.	(I)	To consider and approve the adoption of the 2024 Share Option Scheme.	1,421,369,202 (67.32%)	690,000,000 (32.68%)	2,111,369,202
	(II)	To consider and approve the adoption of the sublimit on the total number of shares of the Company that may be issued in respect of all options and awards to be granted to service providers under all the share schemes of the Company of 1% of the total number of shares of the Company in issue on the date of approval of the 2024 Share Option Scheme.	1,421,369,202 (67.32%)	690,000,000 (32.68%)	2,111,369,202

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.

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

Hong Kong, 31 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.

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.