

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 are set out below.

Executive Directors:

SIEW Pek Tho

CHEN Changzheng

WONG Ip

Non-executive Directors:

NGAN Iek (Chairman)

NGAN Iek Peng

Independent non-executive Directors:

WU Chi Keung

THNG Bock Cheng

YEN Yuen Ho, Tony

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

Audit committee

WU Chi Keung (Chairman)

THNG Bock Cheng

YEN Yuen Ho, Tony

Remuneration committee

YEN Yuen Ho, Tony (Chairman)

NGAN Iek

** For identification purposes only*

SIEW Pek Tho
WU Chi Keung
THNG Bock Cheng

Nomination and corporate governance committee

NGAN Iek (Chairman)
SIEW Pek Tho
YEN Yuen Ho, Tony
WU Chi Keung
THNG Bock Cheng

Hong Kong, 4 July 2014