

BY E-SUBMISSION ONLY

The Stock Exchange of Hong Kong Limited
Attn: Primary Market Information, E-Business & Information Services

21 April 2023

Dear Sir/Madam,

Re: Disclosure of interests in Link Holdings Limited (stock code: 08237)

I refer to the specific note 23 to “Form 1 – Individual Substantial Shareholder Notice” requiring for a separate sheet to the notification that I am a party to an agreement to which section 317(1)(a) of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “SFO”) applies.

I, Kwok Yi Chit, hereby confirm that I am a party to the shareholders agreement dated 13 February 2023 entered into with Billion Supreme Holdings Limited, Boomerang Investment Limited and Ace Kingdom Enterprises Corporation to which section 317(1)(a) of the SFO applies.

[Remainder of this page is intentionally left blank]

Yours faithfully,

A handwritten signature in black ink, consisting of stylized Chinese characters. The signature is written above a horizontal line.

Kwok Yi Chit