

BY E-SUBMISSION ONLY

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

9 May 2025

Dear Sir/Madam,

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

I refer to the specific note 33 to “Form 3A – Director/Chief Executive Notice” requiring for a separate sheet to the notification stating 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, Mr. Yuen Lai Him, hereby confirm that I am a party to the shareholders agreement dated 9 May 2025 entered into with Billion Supreme Holdings Limited, Mr. Kwok Yi Chit, 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 stylized, handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

Name: Yuen Lai Him