



**CHINLINK INTERNATIONAL HOLDINGS LIMITED**  
**(Stock code: 0997.HK)**

**Appointment of Independent Non-Executive Director,  
Member of Audit Committee and  
Chairman of Nomination and Remuneration Committee**

[20 December 2013 – Hong Kong] **Chinlink International Holdings Limited** (“Chinlink” or the “Company”, stock code: 0997.HK) and its subsidiaries (collectively, the “Group”) is pleased to announce that Ir. Dr. Ho Chung Tai, Raymond (“Dr. Ho”) has been appointed as an independent non-executive director, a member of the audit committee of the Company, and the chairman of the nomination and remuneration committee of the Company, with effect from 17 December 2013.

Dr. Ho is a former member of the Legislative Council (1996-2012), a former Hong Kong Deputy to the 10th & 11th National People’s Congress and the past President of the Hong Kong Institution of Engineers (1987/1988). Dr. Ho is currently a Board Member of the Airport Authority Hong Kong and the Chairman of Guangdong Daya Bay Nuclear Plant and LingAo Nuclear Plant Safety Consultative Committee. He is also the former Chairman of the Hong Kong Trade Development Council Infrastructure Development Advisory Committee. He is currently an independent non-executive director of China State Construction International Holdings Limited (stock code: 3311), GCL-Poly Energy Holdings Limited (stock code: 3800) and Deson Development International Holdings Limited (stock code: 262).

The Company believes Dr. Ho's rich management experience in aircraft, logistics & transportation and building disciplines and connections can help the Company to build a stronger network and management foundation in logistics business. This will serve the Company well in achieving its long-term vision of being an integrated financial and logistics services provider in China.

### **About Chinlink International Holdings Limited**

Chinlink International Holdings Limited is currently engaged in the provision of interior decoration work, including interior design and renovation services, and the trading of furniture and fixtures in Hong Kong and Macau. The Group is also expanding into financial and logistics services and the provision of related value-added services

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This press release is issued by DLK Advisory on behalf of **Chinlink International Holdings Limited**.

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