

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.

COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8491)

(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board is pleased to announce that Mr. Cheng King Yip has been appointed as a non-executive Director, a member of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Company, with effect from 12 February 2019.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Cool Link (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Cheng King Yip (“**Mr. Cheng**”) has been appointed as a non-executive Director, a member of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Company, with effect from 12 February 2019.

Mr. Cheng King Yip (鄭璟燁), aged 30, has approximately eight years of experience in accounting, internal audit and risk advisory. From December 2010 to July 2013, Mr. Cheng worked for KPMG and his last position was an assistant manager. From July 2013 to January 2015, Mr. Cheng worked for Techtronic Industries Company Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 00669) and his last position was a senior auditor of internal audit. From January 2015 to May 2016, Mr. Cheng worked for Deloitte Touche Tohmatsu and his last position was a senior consultant in the risk advisory function. From June 2016 to July 2017, Mr. Cheng worked for Deloitte Advisory (Hong Kong) Limited and his last position was a supervisor in the risk advisory function. From August 2017 to April 2018, he was the financial controller of Success Dragon International Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 01182).

Mr. Cheng obtained a Bachelor of Business Administration (Honours) in Accountancy and Management Information Systems from the City University of Hong Kong in July 2010. He has been a member of the Hong Kong Institute of Certified Public Accountants since March 2014.

Mr. Cheng has entered into a letter of appointment with the Company for a term of three years with effect from 12 February 2019 provided that either party may terminate by giving at least three months’ notice in writing. Pursuant to the letter of appointment, Mr. Cheng is entitled to a remuneration of HK\$840,000 per annum which is determined and will be reviewed annually by the remuneration committee of the Company and the Board with reference to his duties and responsibilities with the Group and the Groups’ remuneration policy. In accordance with the articles of association of the Company, Mr. Cheng is subject to retirement by rotation and re-election at the Company’s general meetings.

As at the date of this announcement, save as disclosed above, (i) Mr. Cheng did not hold any other directorship in the last three years preceding the date of this announcement in other public company the securities of which are listed on any securities market in Hong Kong or overseas or any other position with the Company and other members of the Group or other major appointments and professional qualifications; (ii) Mr. Cheng does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)); and (iii) Mr. Cheng does not have any interests in the shares of the Company and other members of the Group within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, the Board is not aware of any information which requires to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor is there any other matter regarding the appointment of Mr. Cheng that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Cheng for joining the Board.

By order of the Board
Cool Link (Holdings) Limited
Tan Seow Gee
Chairman and executive Director

Hong Kong, 12 February 2019

As at the date of this announcement, the executive Directors are Mr. Tan Seow Gee and Mr. Gay Teo Siong; the non-executive Director is Mr. Cheng King Yip; and the independent non-executive Directors are Ms. Chan Oi Chong, Ms. Luk Huen Ling Claire and Mr. Tam Wai Tak Victor.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Listed Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at <http://www.coollink.com.sg>.