COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8491)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

The Board is pleased to announce that all the proposed resolutions set out in the Notice (as defined below) were duly passed by way of poll at the annual general meeting of the Company held on 25 June 2026 (the "**AGM**").

Reference is made to the circular (the "**Circular**") of Cool Link (Holdings) Limited (the "**Company**") dated 28 May 2026 and in the notice of AGM (the "**Notice**") contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by way of poll at the AGM.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares in the Company was 398,606,168 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the proposed resolutions or to abstain from voting at the AGM.

The poll results in respect of all the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (approximate %) *(Note 1)*	
		FOR	**AGAINST**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and the auditors of the Company for the year ended 31 December 2025.	12,497,000 (100%)	0 (0%)
2.	(a) to re-elect Mr. Tan Seow Gee as an executive Director;	12,497,000 (100%)	0 (0%)
	(b) to re-elect Ms. Chan Oi Chong as an independent non-executive Director; and	12,497,000 (100%)	0 (0%)
	(c) to re-elect Ms. Chan Wai Nga as an independent non-executive Director.	12,497,000 (100%)	0 (0%)
3.	To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company.	12,497,000 (100%)	0 (0%)
4.	To re-appoint Prism Hong Kong Limited as the auditors of the Company and to authorize the board of Directors to fix their remuneration.	12,497,000 (100%)	0 (0%)
5.	To give a general mandate to the Directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing of this resolution.	12,497,000 (100%)	0 (0%)
6.	To give a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution.	12,497,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors of the Company to issue additional shares of the Company by adding the shares repurchased by the Company.	12,497,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favor of each of the Ordinary Resolutions nos. 1 to 7, the resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

The Company's executive Director Mr. Tan Seow Gee, Mr. Guo Guixian, Mr. Gay Teo Siong and Mr. Xie Renren, independent non-executive Directors Ms. Chan Oi Chong, Ms. Luk Huen Ling Claire and Ms. Chan Wai Nga attended the AGM, either in person or by means of electronic facilities.

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

2. For the full text of the proposed resolutions, please refer to the Notice.

By order of the Board of
Cool Link (Holdings) Limited
Tan Seow Gee
Co-chairman and Executive Director

Hong Kong, 25 June 2026

As at the date of this announcement, the executive Directors are Mr. Tan Seow Gee, Mr. Guo Guixian, Mr. Gay Teo Siong and Mr. Xie Renren; and the independent non-executive Directors are Ms. Chan Oi Chong, Ms. Luk Huen Ling Claire and Ms. Chan Wai Nga.

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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading.

This announcement will remain on the Stock Exchange of Hong Kong Limited's website at http://www.hkexnews.hk and, in any case of this announcement, on the "Latest Company Announcements" page for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company's website at http://www.coollink.com.sg.