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COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8491)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**” and the “**Director**”, respectively) of Cool Link (Holdings) Limited are set out below:

Executive Directors

Tan Seow Gee
Gay Teo Siong

Independent non-executive Directors

Chan Oi Chong
Chin Ying Ying
Luk Huen Ling Claire

Non-executive Director

Choi Wai Tong Winton

There are three board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Chin Ying Ying (*Chairlady*)
Chan Oi Chong
Luk Huen Ling Claire
Choi Wai Tong Winton

NOMINATION COMMITTEE:

Luk Huen Ling Claire (*Chairlady*)
Chan Oi Chong
Chin Ying Ying
Gay Teo Siong
Choi Wai Tong Winton

REMUNERATION COMMITTEE:

Chan Oi Chong (*Chairlady*)
Chin Ying Ying
Luk Huen Ling Claire
Gay Teo Siong
Choi Wai Tong Winton

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

Hong Kong, 22 January 2021

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. Choi Wai Tong Winton; and the independent non-executive Directors are Ms. Chan Oi Chong, Ms. Chin Ying Ying and Ms. Luk Huen Ling Claire.