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## **COOL LINK (HOLDINGS) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8491)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces the following changes:

1. Ms. Chin has tendered her resignation as an independent non-executive Director, chairlady of the audit committee, as well as a member of each of the remuneration committee and nomination committee of the Board with effect from 1 May 2021; and
2. Mr. Yim has been appointed as an independent non-executive Director, chairman of the audit committee, as well as a member of each of the remuneration committee and nomination committee of the Board with effect from 1 May 2021.

### **APPOINTMENT OF INDEPENDENT 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. Yim Harrison Chun Fung (“**Mr. Yim**”) has been appointed as an independent non-executive Director of the Board, chairman of the audit committee, as well as a member of each of the remuneration committee and nomination committee of the Board with effect from 1 May 2021.

Mr. Yim, aged 31, is a member of the Hong Kong Institute of Certified Public Accountants. He has more than 4 years experiences in accounting and audit related experience and was an auditor of PricewaterhouseCoopers since September 2016.

Mr. Yim obtained a bachelor’s degree of business administration in accounting from the Kwantlen Polytechnic University in 2015.

Pursuant to the appointment letter entered into between Mr. Yim and the Company dated 30 April 2021, Mr. Yim shall hold office for a term of three years commencing from 1 May 2021 until the next general meeting of the Company in which he will be eligible to be re-elected in accordance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the memorandum of association of the Company. During his term of office, either party may terminate the appointment by giving not less than one month’s prior written notice. Pursuant to the terms of appointment, Mr. Yim is entitled to a director’s fee in the amount of HK\$120,000 per annum, which is determined by the Board with reference to his experience, time commitment and responsibility with the Company.

As at the date of this announcement, Mr. Yim is not interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, (i) Mr. Yim has not held any other major appointment and qualification or directorship in other listed companies in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) Mr. Yim does not hold any other position in the Company or members of the Group; (iii) Mr. Yim does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it under the GEM Listing Rules; and (iv) there is no other information that need to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules nor any other matters that ought to be brought to the attention of the Shareholders of the Company (the “**Shareholders**”) in relation to the appointment of Mr. Yim as an independent non-executive Director.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that Ms. Chin Ying Ying (“**Ms. Chin**”) has tendered her resignation as an independent non-executive Director, chairlady of the audit committee, as well as a member of each of the remuneration committee and nomination committee of the Board with effect from 1 May 2021 to pursue her other businesses/commitments.

Ms. Chin has confirmed that she has no disagreement with the Board and that there is nothing in relation to her resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chin for her contributions towards the Company during her tenure of office and its warmest welcome to Mr. Yim for joining the Board.

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

Hong Kong, 30 April 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.*

*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>.*