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

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

**(Stock code: 8491)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2018**

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 11 May 2018 (the “AGM”).

Reference is made to the circular (the “**Circular**”) of Cool Link (Holdings) Limited (the “**Company**”) dated 29 March 2018 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 (the “**Board**”) of directors (the “**Director(s)**”) of the Company 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, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the AGM date, the total number of issued shares in the Company was 600,000,000 Shares, which was equivalent to the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the proposed resolutions at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions under the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the proposed resolutions at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any proposed resolutions 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 %)	
		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 and the auditors of the Company for the year ended 31 December 2017.	382,000,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Chan Oi Chong as an independent non-executive Director.	382,000,000 (100%)	0 (0%)
	(b) To re-elect Mr. Choy Wing Hang William as an independent non-executive Director.	382,000,000 (100%)	0 (0%)
3.	To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company.	382,000,000 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditors of the Company and to authorize the board of Directors to fix their remuneration.	382,000,000 (100%)	0 (0%)
5.	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.	382,000,000 (100%)	0 (0%)
6.	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.	382,000,000 (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.	382,000,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

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

Hong Kong, 11 May 2018

*As at the date of this announcement, the executive Directors are Mr. Tan Seow Gee and Mr. Gay Teo Siong; and the independent non-executive Directors are Mr. Tam Wai Tak, Victor, Ms. Chan Oi Chong and Mr. Choy Wing Hang, William.*

*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.*

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