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COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8491)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN SINGAPORE

The board (the “**Board**”) of directors of Cool Link (Holdings) Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Singapore has been changed to 33 Chin Bee Crescent, Singapore 619901 with effect from 21 June 2019.

All the telephone numbers, facsimile numbers, email address and website of the Company remain unchanged.

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

Hong Kong, 21 June 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. 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, (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’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>.