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

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

**(Stock code: 8491)**

### **VOLUNTARY ANNOUNCEMENT**

#### **BUSINESS UPDATES**

#### **AND**

#### **CORPORATE SOCIAL RESPONSIBILITY UPDATES IN RESPONSE TO CORONAVIRUS DISEASE (COVID-19)**

This announcement is made by Cool Link (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to give shareholders of the Company and potential investors updates regarding the business development and the corporate social responsibility of the Company in response to the coronavirus disease (COVID-19).

Reference is made to the announcement (the “**Previous Announcement**”) of the Company dated 5 February 2020 in relation to, among others, the acquisition of a company engaging in distribution of Miriguard products (disinfectant and antiseptic products which can kill coronavirus). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Previous Announcement.

#### **BUSINESS UPDATES**

The global outbreak of the coronavirus disease (COVID-19) is expected to impact the global economy with a fall in consumer and business spending under the current travel restrictions and social-distancing measures imposed. In light of growing health concerns by public and increasing spend on health care, the Company has been actively looking for business opportunities and potential co-operations in healthcare and disinfectant industry in order to tap into new business area and shoulder its corporate social responsibility by stepping up effort to battle coronavirus disease (COVID-19).

The target company of the proposed Acquisition, Dove Biotech Hong Kong Limited, has an exclusive right to distribute Miriguard Products and use the Trademarks in Hong Kong, Macau and Singapore. Subsequent to the Previous Announcement, Dove Biotech Co., Limited, the supplier of disinfectant formulation of Miriguard Products, has been providing disinfecting spray services to a number of government offices in Thailand as preventive measures from coronavirus disease (COVID-19), which include but not limited to Office of the President of the Senate of Thailand, Office of the Attorney General, Internal Security Operations Command and The Provost Marshal General Department.

The Group has continued to monitor the capacities of its supply chain and stay close to its customers. Moreover, as part of the Group's efforts to protect the Group's staff and to ensure their health and safety, the Group has adopted a series of prevention and control measures, including but not limited to the provision of guidelines on prevention of coronavirus disease (COVID-19) to the staff, adequate protective and social-distancing measures for the staff and strict observance on personal and environmental hygiene.

### **CORPORATE SOCIAL RESPONSIBILITY UPDATES IN RESPONSE TO THE CORONAVIRUS DISEASE (COVID-19)**

The Group has actively fulfilled its corporate social responsibilities since the outbreak of the coronavirus disease (COVID-19) and made donations of Miriguard Products to the medical professionals and the needed in Hong Kong and will continue to take necessary measures to make good use of the Miriguard Products and other similar products to contribute to the society and help to protect health and reduce the spread of this outbreak.

The Company will closely monitor the status of the spread and virulence of the coronavirus diseases (COVID-19) and the Company will make further announcement(s) in this regard as and when appropriate.

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

Hong Kong, 7 April 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Tan Seow Gee and Mr. Gay Teo Siong; the non-executive director of the Company is Mr. Cheng King Yip; and the independent non-executive directors of the Company 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

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