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COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8491)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”, each of the “**Director**”) of Cool Link (Holdings) Limited (the “**Company**”) hereby announces that with effect from 11 September 2020, Mr. Lui Wai Sing (“**Mr. Lui**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Lui confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention to the shareholders of the Company and the Stock Exchange.

Mr. Wu Wai Lam (胡煒霖) (“**Mr. Wu**”) is appointed as the Company Secretary and the Authorised Representative with effect from 11 September 2020. Mr. Wu, aged 28, obtained a Bachelor degree in Economics from University of California, Los Angeles in the United States in 2013. Mr. Wu is a certified public accountant of CPA Australia. Prior to joining the Company, Mr. Wu had been worked for international accounting firms and has six years of experience in accounting, auditing, and finance matters. His last position before joining the Company was an assisting manager in Grant Thornton Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lui for his contributions towards the Company during his tenure of service and welcome Mr. Wu to join the Company.

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

Hong Kong, 11 September 2020

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 of the Stock Exchange 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>.