

COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8491)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 May 2021, the members of the board of directors (the “**Board**” and the “**Director**”, respectively) of Cool Link (Holdings) Limited are set out below:

Executive Directors

Tan Seow Gee

Gay Teo Siong

Independent non-executive Directors

Chan Oi Chong

Luk Huen Ling Claire

Yim Harrison Chun Fung

Non-executive Director

Choi Wai Tong Winton

There are three board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Yim Harrison Chun Fung (*Chairman*)

Chan Oi Chong

Choi Wai Tong Winton

Luk Huen Ling Claire

NOMINATION COMMITTEE:

Luk Huen Ling Claire (*Chairlady*)

Chan Oi Chong

Choi Wai Tong Winton

Gay Teo Siong

Yim Harrison Chun Fung

REMUNERATION COMMITTEE:

Chan Oi Chong (*Chairlady*)

Choi Wai Tong Winton

Gay Teo Siong

Luk Huen Ling Claire

Yim Harrison Chun Fung

Hong Kong, 30 April 2021