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COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8491)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) 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
Tam Wai Tak Victor

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

AUDIT COMMITTEE:

Tam Wai Tak Victor (*Chairman*)
Chan Oi Chong
Luk Huen Ling Claire

NOMINATION COMMITTEE:

Luk Huen Ling Claire (*Chairlady*)
Tam Wai Tak Victor
Chan Oi Chong
Gay Teo Siong

REMUNERATION COMMITTEE:

Chan Oi Chong (*Chairlady*)
Luk Huen Ling Claire
Tam Wai Tak Victor
Gay Teo Siong

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

Hong Kong, 4 February 2019

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 Ms. Chan Oi Chong, Ms. Luk Huen Ling Claire and Mr. Tam Wai Tak Victor.