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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**” 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

Chin Ying Ying

Luk Huen Ling Claire

#### **Non-executive Director**

Cheng King Yip

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

#### **AUDIT COMMITTEE:**

Chin Ying Ying (*Chairlady*)

Chan Oi Chong

Luk Huen Ling Claire

Cheng King Yip

#### **NOMINATION COMMITTEE:**

Luk Huen Ling Claire (*Chairlady*)

Chan Oi Chong

Chin Ying Ying

Gay Teo Siong

Cheng King Yip

#### **REMUNERATION COMMITTEE:**

Chan Oi Chong (*Chairlady*)

Chin Ying Ying

Luk Huen Ling Claire

Gay Teo Siong

Cheng King Yip

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

Hong Kong, 14 May 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.*