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COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8491)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 MAY 2019;

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (4) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board is pleased to announce that:

1. all the proposed resolutions set out in the Notice (as defined below) were duly passed by way of poll at the annual general meeting of the Company held on 14 May 2019 (the “AGM”), save and except the proposed resolution numbered 2(d) which was inapplicable to be put for voting at the AGM;
2. Mr. Tam Wai Tak Victor retired from office as an independent non-executive Director upon conclusion of the AGM on 14 May 2019;
3. Ms. Chin Ying Ying has been appointed as an independent non-executive Director immediately after the conclusion of the AGM on 14 May 2019; and
4. the composition of the audit committee, the nomination committee and the remuneration committee has changed upon conclusion of the AGM on 14 May 2019.

Reference is made to the circular (the “**Circular**”) of Cool Link (Holdings) Limited (the “**Company**”) dated 29 March 2019 and in the notice of AGM (the “**Notice**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by way of poll at the AGM, save and except the proposed resolution numbered 2(d) which was inapplicable to be put for voting at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the AGM date, the total number of issued shares in the Company was 600,000,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions under the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the proposed resolutions at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.

Immediately before the convening of the AGM, the Board has received written notices from Mr. Tam Wai Tak Victor (“**Mr. Tam**”) stating that he would like to withdraw himself from the re-election as an independent non-executive Director at the AGM due to the need to focus on his other businesses.

Further details of his retirement are set out in the paragraph headed “Retirement of independent non-executive Director” in this announcement. As a result, resolution numbered 2(d) was inapplicable to be put for voting at the AGM.

The poll results in respect of all the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and the auditors of the Company for the year ended 31 December 2018.	395,045,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Gay Teo Siong as an executive Director;	395,045,000 (100%)	0 (0%)
	(b) To re-elect Mr. Cheng King Yip as a non-executive Director;	395,045,000 (100%)	0 (0%)
	(c) To re-elect Ms. Luk Huen Ling Claire as an independent non-executive Director; and	395,045,000 (100%)	0 (0%)
	(d) To re-elect Mr. Tam Wai Tak Victor as an independent non-executive Director.	<i>inapplicable</i>	
3.	To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company.	395,045,000 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditors of the Company and to authorize the board of Directors to fix their remuneration.	395,045,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (%)	
		FOR	AGAINST
5.	To give a general mandate to the Directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing of this resolution.	395,045,000 (100%)	0 (0%)
6.	To give a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution.	395,045,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors of the Company to issue additional shares of the Company by adding the shares repurchased by the Company.	395,045,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Given that Mr. Tam withdrew himself from the re-election as an independent non-executive Director at the AGM, Mr. Tam retired from his respective offices as an independent non-executive Director upon conclusion of the AGM due to the need to focus on his other businesses. Mr. Tam has confirmed that he has no disagreement with the Board and there is no matter concerning his retirement that need to be brought to the attention of the Stock Exchange and the Shareholders.

Following the retirement of Mr. Tam as an independent non-executive Director, he ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”) and the member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company upon conclusion of the AGM on 14 May 2019.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chin Ying Ying (“**Ms. Chin**”) has been appointed as an independent non-executive Director immediately after the conclusion of the AGM on 14 May 2019.

Ms. Chin Ying Ying, aged 31, is a member of the Hong Kong Institute of Certified Public Accountants. She has more than 9 years experiences in accounting and audit related experience and is currently an internal auditor of Roma Group Limited, a company listed on the GEM of the Stock Exchange (stock Code: 8072) since 2017. Ms. Chin has been appointed as a non-executive director of Season Pacific Holdings Limited (stock code: 1709) since 16 May 2018.

Ms. Chin graduated from The Hong Kong Polytechnic University in 2009 with a BBA (Hons) in Accountancy with First-class honours.

Ms. Chin has entered into a letter of appointment with the Company for a term of one year with effect from 14 May 2019 provided that either party may terminate the letter of appointment by giving at least three months' notice in writing. Pursuant to the letter of appointment, Ms. Chin is entitled to HK\$120,000 per annum as Director's fee. In accordance with the articles of association of the Company, Ms. Chin's appointment is subject to retirement by rotation and re-election at the Company's general meetings. The Director's fee for Ms. Chin will be reviewed annually by the Board with reference to her duties and responsibilities with the Group and the Group's remuneration policy.

As at the date of this announcement, save as disclosed above, (i) Ms. Chin did not hold any other directorship in the last three years preceding the date of this announcement in other public company the securities of which are listed on any securities market in Hong Kong or overseas or any other position with the Company and other members of the Group or other major appointments and professional qualifications; (ii) Ms. Chin does not have any relationship with any other directors, senior management or substantial or controlling shareholders (within the meaning of the GEM Listing Rules) of the Company; and (iii) Ms. Chin does not have any interests in the shares of the Company and other members of the Group within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information which requires to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor is there any other matter regarding the appointment of Ms. Chin that needs to be brought to the attention of the Shareholders.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

With effect from 14 May 2019,

- (a) Mr. Tam has ceased to be the chairman of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee; and
- (b) Ms. Chin has been appointed as the chairlady of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam for his contributions towards the Company during his tenure of office and its warmest welcome to Ms. Chin for joining the Board.

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

Hong Kong, 14 May 2019

As at the date of this announcement and immediately after the conclusion of the AGM, 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 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading.

*This announcement will remain on the Stock Exchange's website at **<http://www.hkexnews.hk>** and, in any case of this announcement, on the "Latest Company Announcements" page for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company's website at **<http://www.coollink.com.sg>**.*