

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **COOL LINK (HOLDINGS) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8491)**

### **TERMINATION OF PROPOSED CHANGE OF COMPANY NAME**

Reference is made to the announcement of Cool Link (Holdings) Limited (the “**Company**”) dated 22 January 2021 (the “**Announcement**”) in relation to, among others, the proposed change of company name. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement. Due to the recent change in business environment, the board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Proposed Change of Company Name will not proceed and the general meeting of the Company for approval of the Proposed Change of Company Name will not be convened.

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

Hong Kong, 29 July 2022

*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. Choi Wai Tong Winton; and the independent non-executive Directors are Ms. Chan Oi Chong, Ms. Luk Huen Ling Claire and Mr. Yim Harrison Chun Fung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 this announcement misleading.*

*This announcement will remain on The Stock Exchange of Hong Kong Limited’s website at <http://www.hkexnews.hk> and, in any case of this announcement, on the “Latest Listed 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.coolink.com.sg>.*