

# 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 28 March 2023, 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**

Tang Tsz Kin

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

Tang Tsz Kin

Luk Huen Ling Claire

### **NOMINATION COMMITTEE:**

Luk Huen Ling Claire (*Chairlady*)

Chan Oi Chong

Tang Tsz Kin

Gay Teo Siong

Yim Harrison Chun Fung

### **REMUNERATION COMMITTEE:**

Chan Oi Chong (*Chairlady*)

Tang Tsz Kin

Gay Teo Siong

Luk Huen Ling Claire

Yim Harrison Chun Fung

Hong Kong, 28 March 2023