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COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8491)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Cool Link (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 14 November 2023 for the purposes of, among other matters, (i) considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2023 and its publication; (ii) considering the recommendation of payment of dividend, if any; and (iii) transacting any other business.

By order of the Board

Cool Link (Holdings) Limited

Tan Seow Gee

Chairman and executive Director

Hong Kong, 3 November 2023

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. Tang Tsz Kin; and the independent non-executive Directors are Ms. Chan Oi Chong 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 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>.