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

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

**(Stock code: 8491)**

### **(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR (2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Cool Link (Holdings) Limited (the “**Company**”) hereby announces that Mr. Peng Xiukai (“**Mr. Peng**”) has tendered his resignation as an independent non-executive Director, chairman of the audit committee of the Company (the “**Audit Committee**”), member of the nomination committee of the Company (the “**Nomination Committee**”) and member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 27 May 2025 as he requires more time to pursue his other businesses/commitments.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of the Company hereby announces that with effect from 27 May 2025, Ms. Chan Wai Nga (“**Ms. Chan**”) has been appointed as an independent non-executive Director, chairman of the Audit Committee and a member of each of the Remuneration Committee and Nomination Committee.

Set out below are the biographical details of Ms. Chan:

Ms. Chan, aged 33, obtained her Bachelor of Commerce degree in Accountancy from Hong Kong Baptist University in 2014. Ms. Chan is currently the senior finance manager and the company secretary of i-Control Holdings Limited (Stock code: 1402). She is responsible for monitoring and supervising the finance department of i-Control Holdings Limited. Prior to joining i-Control Holdings Limited in September 2022, Ms. Chan had worked at an international accounting firm for over 8 years, with extensive experience in financial reporting, auditing, mergers and acquisitions and initial public offerings. Ms. Chan has become a member of the Hong Kong Institute of Certified Public Accountants,

CPA Australia and The Institute of Chartered Accountants in England and Wales since 2018, 2020 and 2022, respectively. Ms. Chan has also been registered as a Certified Public Accountant (Practising) in Hong Kong under the Accounting and Financial Reporting Council Ordinance (Chapter 588 of the Laws of Hong Kong) since February 2024.

Pursuant to the letter of appointment made between Ms. Chan and the Company, Ms. Chan has been appointed as an independent non-executive Director for an initial term of three year commencing from 27 May 2025, unless terminated by not less than three months' notice in writing served by either party on the other in accordance with the letter of appointment. Her appointment is subject to the retirement and re-election at the forthcoming annual general meeting of the Company and rotational retirement and re-election requirements at the subsequent annual general meetings of the Company pursuant to the articles of association of the Company.

Pursuant to the letter of appointment, Ms. Chan will receive an annual director fee of HK\$120,000. Ms. Chan's emolument was determined by the Board on the recommendation of the Remuneration Committee with reference to her qualifications, experience, duties and responsibilities with the Company, as well as the Company's performance and the prevailing market conditions, and will be reviewed by the Remuneration Committee and the Board from time to time. As at the date of this announcement, Ms. Chan does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed above, (i) Ms. Chan has not held any other major appointments or directorship in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) Ms. Chan does not hold any other position in the Company or members of the Group; (iii) Ms. Chan does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") of the Company; (iv) Ms. Chan has confirmed that she meets the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; and (v) there is no other information that needs to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor any other matters that ought to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Chan as an independent non-executive Director.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Peng for his valuable contribution to the Group during his tenure of office, and extend a warm welcome to Ms. Chan in joining the Board.

## **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

Following the abovementioned appointment, (i) the Audit Committee comprises three independent non-executive Directors, namely Ms. Chan as the chairlady, Ms. Chan Oi Chong and Ms. Luk Huen Ling Claire as members; (ii) the Remuneration Committee comprises four Directors, namely Ms. Chan Oi Chong as the chairlady, Mr. Gay Teo Siong, Ms. Luk Huen Ling Claire, and Ms. Chan as members; and (iii) the Nomination Committee comprises four Directors, namely, Ms. Luk Huen Ling Claire as the chairlady, Ms. Chan Oi Chong, Mr. Gay Teo Siong and Ms. Chan as members.

By Order of the Board  
**Cool Link (Holdings) Limited**  
**Mr. Tan Seow Gee**  
*Co-chairman and Executive Director*

Hong Kong, 27 May 2025

*As at the date of this announcement, the executive Directors are Mr. Tan Seow Gee, Mr. Guo Guixian, Mr. Gay Teo Siong and Mr. Xie Renren; and the independent non-executive Directors are Ms. Chan Oi Chong, Ms. Luk Huen Ling Claire and Ms. Chan Wai Nga.*

*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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at [www.coollink.com.sg](http://www.coollink.com.sg).*