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)

ANNOUNCEMENT PURSUANT TO RULES 17.50B AND 17.50(2)(h) OF THE GEM LISTING RULES

This announcement is made by Cool Link (Holdings) Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 17.50B and 17.50(2)(h) of the Rules Governing the Listing of Securities (the "**GEM Listing Rules**") on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to Ms. Luk Huen Ling Claire ("**Ms. Luk**"), an independent non-executive director of the Company, in relation to her capacity as a former independent non-executive director of Orient Securities International Holdings Limited (a company listed on the Stock Exchange, stock code: 8001) ("**Orient**").

Reference is made to the regulatory announcement (the "**Regulatory Announcement**") published by the Stock Exchange on 8 October 2025 in relation to a public censure against Orient and certain former directors of Orient (including Ms. Luk). According to the Regulatory Announcement, the Stock Exchange found that, among others, (i) Orient was in breach of relevant requirements under Chapter 19 of the GEM Listing Rules in relation to some loan transactions and (ii) the former directors of Orient (including Ms. Luk) breached their duties and obligations under the GEM Listing Rules arising from the loan transactions, additional details of which are set forth in the Regulatory Announcement. Ms. Luk has been directed to attend 18 hours of training on regulatory and legal topics including GEM Listing Rules compliance.

For the avoidance of doubt, the Regulatory Announcement only relates to Orient and (other than Ms. Luk mentioned above) does not involve any director or senior management of the Company. The Regulatory Announcement has no material adverse impact on the business and/or operation of the Group.

Ms. Luk has confirmed to the Company that save as disclosed above, there is no other information in relation to her that shall be disclosed pursuant to Rules 17.50(2)(a) to (w) of the GEM Listing Rules, nor is there any other matter in relation thereto that shall be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

Hong Kong, 10 October 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 for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at http://www.coollink.com.sg.