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COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8491)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 FEBRUARY 2024

The Board is pleased to announce that the proposed resolution set out in the Notice (as defined below) was duly passed by way of poll at the extraordinary general meeting of the Company held on 19 February 2024 (the “**EGM**”).

Reference is made to the circular (the “**Circular**”) of Cool Link (Holdings) Limited (the “**Company**”) dated 25 January 2024 and in the notice of EGM (the “**Notice**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by way of poll at the EGM.

The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of EGM, the total number of issued shares in the Company was 99,652,000 Shares. As disclosed in the Circular and as at the date of the EGM, Mr. Tan Seow Gee and Mr. Gay Teo Siong, the executive Directors, are beneficially interested in 11,760,000 and 13,107,000 Shares, respectively are required to abstain from voting in favour of the proposed resolutions to approve the Rights Issue and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution as set out in the Notice were 74,785,000 Shares (representing approximately 75.1% of the total number of Shares in issue as at the date of the EGM).

The poll results in respect of the proposed resolution at the EGM were as follows:

ORDINARY RESOLUTION		Number of Shares represented by votes cast (approximate %) (Note 1)	
		FOR	AGAINST
1.	To approve the Rights Issue and the transactions contemplated thereunder.	6,519,190 (100%)	0 (0%)

As more than 50% of the votes were cast in favor of the ordinary resolution, the proposed resolution was passed as ordinary resolution by the Shareholders by way of poll at the EGM.

The Company's executive Directors Mr. Tan Seow Gee and Mr. Gay Teo Siong, non-executive Director Mr. Tang Tsz Kin, and independent non-executive Directors Ms. Chan Oi Chong, Ms. Luk Huen Ling Claire and Mr. Peng Xiukai attended the EGM, either in person or by means of electronic facilities.

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.
2. For the full text of the proposed resolution, please refer to the Notice.

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

Hong Kong, 19 February 2024

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, Ms. Luk Huen Ling Claire and Mr. Peng Xiukai.

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, (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 in 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 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.coollink.com.sg>.