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

**(The “Company”)**

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

**(Stock code: 8491)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Cool Link (Holdings) Limited are set out below:

#### **Executive Directors**

Tan Seow Gee  
Gay Teo Siong

#### **Independent non-executive Directors**

Chan Oi Chong  
Choy Wing Hang William  
Tam Wai Tak Victor

There are three board committees. The composition of these committees on which each Board member serves is as follows:

#### **AUDIT COMMITTEE:**

Tam Wai Tak Victor (*Chairman*)  
Chan Oi Chong  
Choy Wing Hang William

#### **NOMINATION COMMITTEE:**

Choy Wing Hang William (*Chairman*)  
Tam Wai Tak Victor  
Chan Oi Chong  
Gay Teo Siong

#### **REMUNERATION COMMITTEE:**

Chan Oi Chong (*Chairlady*)  
Choy Wing Hang William  
Tam Wai Tak Victor  
Gay Teo Siong

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

Hong Kong, 21 September 2017

*As at the date of this announcement, the executive Directors are Mr. Tan Seow Gee and Mr. Gay Teo Siong; and the independent non-executive Directors are Ms. Chan Oi Chong, Mr. Choy Wing Hang William and Mr. Tam Wai Tak Victor.*