

# COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 8491)

(股份代號：8491)

## NOTIFICATION LETTER 通知信函

25 January 2024

Dear Non-registered Shareholder <sup>(Note 1)</sup>,

### Cool Link (Holdings) Limited (the “Company”)

### – Notice of Publication of Circular, Notice & Proxy Form of Extraordinary General Meeting (“Current Corporate Communications”)

The Company’s Current Corporate Communications are available on the Company’s website at [www.coolink.com.sg](http://www.coolink.com.sg) and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk), or the arranged printed form(s) of Current Corporate Communications is enclosed (if applicable). You may access to the Current Corporate Communications at the home page of the Company or browse through the HKEX’s website.

Shareholders may at any time choose to receive free of charge Corporate Communications <sup>(Note 2)</sup> either in printed form, or read from the website. If you wish to receive printed version of the Current Corporate Communications, please complete the Request Form on the reverse side of this letter and sign and return it to the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited (“Boardroom”), using the mailing label printed. No postage is required if posted in Hong Kong. Otherwise, please affix an appropriate stamp. The address of Boardroom is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

Should you have any queries relating to any of the above matters, please make your written request to the Company at Room 401, 4/F, Lucky Centre, 165-171 Wanchai Road, Hong Kong.

Yours faithfully,  
For and on behalf of  
**Cool Link (Holdings) Limited**  
**Tan Seow Gee**  
Chairman and Executive Director

*Note 1: This letter is addressed to non-registered holders (“Non-registered holder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*Note 2: Corporate communications refers to any document issued or to be issued by the Company for the information or action, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位非登記股東<sup>(附註1)</sup>：

### Cool Link (Holdings) Limited (「本公司」)

### – 特別股東大會通函、通告及委任代表表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件已上載於本公司網站([www.coolink.com.sg](http://www.coolink.com.sg))及香港聯合交易所有限公司(「香港交易所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。或按安排附上本次公司通訊文件之印刷本(如適用)。請在本公司網站在香港交易所網站瀏覽有關文件。

閣下可以隨時選擇收取公司通訊文件<sup>(附註2)</sup>的印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背頁的申請表格，並在表格上簽名，並使用隨附之郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)寄回至本公司香港證券登記分處，寶德隆證券登記有限公司(「寶德隆」)，地址為香港北角電氣道148號21樓2103B室。

如閣下對本函內容有任何疑問，請將閣下之書面要求發送至本公司。地址為香港灣仔道165-171號樂基中心4樓401室。

承董事會命  
**Cool Link (Holdings) Limited**  
主席兼執行董事  
陳少義

二零二四年一月二十五日

附註1：此函件乃向本公司之非登記持有人(「非登記持有人」)指存放本公司股份於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。

附註2：公司通訊文件指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

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(Stock code: 8491)

(股份代號：8491)

## Request Form 申請表格

To: Cool Link (Holdings) Limited (the "Company")  
(Stock Code: 8491)  
c/o Boardroom Share Registrars (HK) Limited ("Boardroom")  
2103B, 21/F, 148 Electric Road  
North Point, Hong Kong

致：Cool Link (Holdings) Limited (「本公司」)  
(股份代號：8491)  
經 寶德隆證券登記有限公司(「寶德隆」)  
香港北角電氣道148號21樓2103B室

I/We would like to receive the **CURRENT** Corporate Communication of the Company as indicated below:

本人／我們現在希望以下列方式收取**本次**所有公司通訊文件：

- I/We would like to receive both the printed English and Chinese copies.  
本人／我們希望收取英文和中文各一份印刷本。

Name(s) of Shareholder(s)<sup>#</sup>  
股東姓名<sup>#</sup>

Contact telephone number  
聯絡電話號碼

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature  
簽名

Date  
日期

<sup>#</sup> You are required to fill in the details if you download this request form from the Company's website.  
假如閣下從公司網站下載本申請表格，請必須填上有關資料。

### Note 附註：

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instruction on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。
- Please note that printed versions of all the Company's Corporate Communications (as defined in this letter on the reverse side) which we have sent to our registered shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (www.coolink.com.sg) for five years from the date of first publication.  
公司備有於過去12個月曾寄發予登記股東的公司通訊文件(定義見背面之信函)印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於公司網站(www.coolink.com.sg)上。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.  
閣下向本公司所提供個人資料屬自願性質。若閣下未能提供足夠資料可能導致本公司無法處理閣下在本表格上所述的指示及／或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司(地址為香港北角電氣道148號21樓2103B室)的個人資料私隱主任提出。

\* For identification purpose only  
\* 謹供識別



閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.  
No postage stamp necessary if posted in Hong Kong.

### Mailing Label 郵寄標籤

寶德隆證券登記有限公司  
Boardroom Share Registrars (HK) Limited  
簡便回郵號碼 Freepost No. 37WCH  
香港 Hong Kong

