

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 Shareholder ^(Note 1),

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.coollink.com.sg and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at www.hkexnews.hk. You may access to the Current Corporate Communications at the home page of the Company or browse through the HKEX’s website. (the “Website Version”).

Registered shareholders may at any time choose to receive free of charge the Corporate Communication ^(Note 2) either in printed form, or read the Website Version, notwithstanding any wishes to the contrary they have previously conveyed to the Company. If you want to receive a printed version of the Current Corporate Communication, please complete, sign and return the Request Form overleaf (which may also be downloaded from the websites mentioned above) to the Company c/o Boardroom Share Registrars (HK) Limited (“Boardroom”) by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong. Otherwise, please affix an appropriate stamp). The address of the Boardroom is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

If you would like to change your means of receipt of the Company’s Corporate Communication in the future, please notify the Company through the Boardroom in writing. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Corporate Communication, the Company will promptly upon your request send the Corporate Communication to you in printed form free of charge.

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 being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form overleaf.

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.

各位股東 ^(附註1)：

Cool Link (Holdings) Limited (「本公司」)

—股東特別大會通函、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.coollink.com.sg)及香港聯合交易所有限公司(「香港交易所」)網站(www.hkexnews.hk)，歡迎瀏覽。請在本公司網站在香港交易所網站瀏覽有關文件(「網上方式」)。

儘管閣下早前曾向本公司作出公司通訊文件 ^(附註2) 收取方式的選擇，但仍可以隨時更改有關選擇，轉為以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面(該表格亦可以於上述網站下載)的申請表格，並使用隨附之郵寄標籤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。(如在香港投寄並毋須貼上郵票；否則，請貼上適當的郵票)。

如欲選擇有別於閣下所選擇的公司通訊文件收取方式，請以書面經寶德隆通知本公司，以更改日後收取公司通訊文件之收取途徑之選擇。如閣下已選擇以網上方式收取日後公司通訊文件(或被視為已同意以網上方式收取)但因任何理由未能閱覽載於網站的公司通訊文件，閣下只要提出要求，我們將盡快向閣下寄上所要求的有關文件的印刷本，費用全免。

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：本函收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件及其背面的申請表格。

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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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 have chosen (or are regarded to have consented) to read the Current Corporate Communication posted on the websites, and I/we would like to receive a printed version of the Current Corporate Communication of the Company now. Please send the same to the address provided as follows:
本人/我們已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊文件,但現在希望收取 貴公司本次公司通訊文件之印刷本。請郵寄至以下地址:

Name(s) of Shareholder(s)[#]
股東姓名[#]

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

Contact telephone number
聯絡電話號碼

Address[#]
地址[#]

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

Signature
簽名

Date
日期

[#] 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.coollink.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.coollink.com.sg)上。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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。
- 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。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, 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。
- 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。

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