



Companies Registry  
公司註冊處

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NS4

Notice of Cancellation of Original Share Certificate  
and Issue of New Certificate  
有關取消原有股份證明書及  
發出新股份證明書的公告

Company Number 公司編號

67311717

Company Name 公司名稱

**Cool Link (Holdings) Limited (Stock code 08491)**  
(Incorporated in the Cayman Islands with limited liability)  
**Cool Link (Holdings) Limited (股份代號：08491)**  
(於開曼群島註冊成立的有限公司)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates :

依據《公司條例》第 165 條的規定，上述公司已取消以下的股份證明書：

| Registered Holder<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Meng Jintao                | 000002861-000002863           | @500                     | Ordinary 普通股            |
| - do -                     | 000003094                     | 1,000                    | Ordinary 普通股            |
| - do -                     | 000003144-000003145           | @1,000                   | Ordinary 普通股            |
| - do -                     | 000003148                     | 1,000                    | Ordinary 普通股            |
| - do -                     | 000003153                     | 1,000                    | Ordinary 普通股            |
| - do -                     | 000003192                     | 1,000                    | Ordinary 普通股            |
| - do -                     | 000003226                     | 2,500                    | Ordinary 普通股            |
| - do -                     | 000003228                     | 2,500                    | Ordinary 普通股            |
| - do -                     | 000003239-000003240           | @2,500                   | Ordinary 普通股            |
| - do -                     | 000003271                     | 250                      | Ordinary 普通股            |
| - do -                     | 000003277                     | 250                      | Ordinary 普通股            |
| - do -                     | 000003297-000003298           | @250                     | Ordinary 普通股            |
| - do -                     | 000003302                     | 250                      | Ordinary 普通股            |
| - do -                     | 000003308                     | 250                      | Ordinary 普通股            |
| - do -                     | 000003311-000003315           | @250                     | Ordinary 普通股            |
| - do -                     | 000003320-000003321           | @250                     | Ordinary 普通股            |
| - do -                     | 000003324                     | 250                      | Ordinary 普通股            |
| - do -                     | 000003332-000003336           | @250                     | Ordinary 普通股            |
| - do -                     | 000003340                     | 250                      | Ordinary 普通股            |
| - do -                     | 000003346                     | 250                      | Ordinary 普通股            |
| - do -                     | 000003360                     | 250                      | Ordinary 普通股            |
| - do -                     | 000004686                     | 500                      | Ordinary 普通股            |
| - do -                     | 000004688-000004689           | @500                     | Ordinary 普通股            |
| - do -                     | 000004694                     | 500                      | Ordinary 普通股            |
| - do -                     | 000004701-000004703           | @500                     | Ordinary 普通股            |
| - do -                     | 000004716                     | 500                      | Ordinary 普通股            |
| - do -                     | 000004723-000004724           | @500                     | Ordinary 普通股            |
| - do -                     | 000005026                     | 2,500                    | Ordinary 普通股            |
| - do -                     | 000005030                     | 2,500                    | Ordinary 普通股            |
| - do -                     | 000005268-000005271           | @250                     | Ordinary 普通股            |

and having cancelled such certificates, the Company has issued the following new share certificates :

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

| Holder of New Share Certificate<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Meng Jintao                                  | 000009020-000009022                | @500                     | Ordinary 普通股            |
| - do -                                       | 000009023-000009028                | @1,000                   | Ordinary 普通股            |
| - do -                                       | 000009029-000009032                | @2,500                   | Ordinary 普通股            |
| - do -                                       | 000009033-000009054                | @250                     | Ordinary 普通股            |
| - do -                                       | 000009055-000009064                | @500                     | Ordinary 普通股            |
| - do -                                       | 000009065-000009066                | @2,500                   | Ordinary 普通股            |
| - do -                                       | 000009067-000009070                | @250                     | Ordinary 普通股            |

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.  
本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date 10 September 2025  
日期 2025 年 9 月 10 日

Boardroom Share Registrars (HK) Limited  
Share Registrar of Cool Link (Holdings) Limited  
寶德隆證券登記有限公司  
Cool Link (Holdings) Limited 之股份登記處