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**CONFIDENCE INTELLIGENCE HOLDINGS LIMITED**  
**信懇智能控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1967)**

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE AND REGISTERED OFFICE IN THE  
CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Confidence Intelligence Holdings Limited (the “**Company**”) announces that the address of the Company’s principal share registrar and transfer office and registered office in the Cayman Islands will be changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands with effect from 16 December 2020.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board  
**Confidence Intelligence Holdings Limited**  
**Li Hao**  
*Chairman*

Hong Kong, 16 December 2020

*As at the date of this announcement, the executive Directors are Mr. Li Hao, Mr. Zhang Bizhong and Mr. Xu Shizhen, the non-executive Director is Mr. Yuan Shuntang, and the independent non-executive Directors are Mr. Chen Zhong, Mr. Wong Chun Sek Edmund and Mr. Wu Tai Cheung.*