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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF TELEPHONE AND FACSIMILE NUMBERS

The board of directors (the “**Board**”) of Confidence Intelligence Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 702, 7th Floor, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong with effect from 1 June 2022. The telephone and facsimile numbers of the Company have been changed to (852)2122-0432 and (852)2122-9892 respectively on the same date. The original telephone and facsimile numbers have ceased to be used by the Company.

The email address and website of the Company will remain unchanged.

By order of the Board
Confidence Intelligence Holdings Limited
Li Hao
Chairman

Hong Kong, 1 June 2022

As at the date of this announcement, the executive Directors are Mr. Li Hao, Mr. Zhang Bizhong, Mr. Xu Shizhen, Ms. Li Biqiong and Mr. Hao Xiangjun, the non-executive Director is Mr. Yuan Shuntang, and the independent non-executive Directors are Mr. Chen Zhong, Mr. Wong Chun Sek Edmund and Ms. Mu Lingxia.