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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)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO:**

- (1) THE PROPOSED CHANGE OF COMPANY NAME; AND  
(2) THE PROPOSED AMENDMENTS TO THE CURRENT MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

Reference is made to the announcements of Confidence Intelligence Holdings Limited (the “**Company**”) dated 8 December 2022 and 30 December 2022 (collectively the “**Announcements**”) in relation to (i) the Proposed Change of Company Name; and (ii) the Proposed Amendments and the adoption of the New Memorandum and Articles of Association. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular containing, among other things, (i) details of the Proposed Change of Company Name; (ii) particulars relating to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association; and (iii) the notice convening the EGM, is expected to be despatched to the Shareholders on or before 28 February 2023.

Since the Company is in the process of registering the new Chinese name of the Company, the Board has not yet been able to determine the date of the EGM and the arrangement thereof. The despatch date of the circular in relation to the Proposed Change of Company Name and the notice of the EGM will be postponed to a date on or before 31 May 2023.

Regarding the Proposed Amendments and the adoption of the New Memorandum and Articles of Association, additional time is required for the Company to prepare and finalise certain information to be included in a circular for 2023 annual general meeting (“**AGM Circular**”). The despatch date of the AGM Circular containing, among other things, the Proposed Amendments and the adoption of the New Memorandum and Articles of Association and the notice of 2023 annual general meeting will be made on or before 30 April 2023.

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

Hong Kong, 28 February 2023

*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. Wong Chun Sek Edmund, Ms. Mu Lingxia and Mr. Huang Jianfei.*