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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Confidence Intelligence Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 March 2023, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend, if any.

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

Hong Kong, 16 March 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.*