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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)

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The following is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Confidence Intelligence Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Chun Sek Edmund (“**Mr. Wong**”) has tendered his resignation as an independent non-executive Director, the chairman of the audit committee of the Board (the “**Audit Committee**”), a member of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 11 December 2024 due to his other personal commitments.

Mr. Wong has confirmed that he has no disagreement with the Board and the Company and there is no matter in respect of his resignation which ought to be brought to the attention of the Stock Exchange or the shareholders of the Company (the “**Shareholders**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Following the resignation of Mr. Wong, the Board is pleased to announce that Mr. Chow Kit Ting (周傑霆) (“**Mr. Chow**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee with effect from 11 December 2024.

The biographical details of Mr. Chow are as follows:

Mr. Chow, aged 39, has more than 17 years of experience in the fields of auditing, accounting, corporate finance, compliance and company secretarial. Mr. Chow worked for an international accounting firm and various private or listed companies as financial controller and company secretary.

Mr. Chow obtained a bachelor's degree of commerce in accounting from Macquarie University, Australia and an executive master's degree of business administration from The Chinese University of Hong Kong. He was accredited as a Certified Public Accountant in CPA Australia and as a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Chow previously worked in audit department in Deloitte Touche Tohmatsu from September 2007 to March 2015 and last held the position of manager. Mr. Chow was the financial controller and company secretary of Link Holdings Limited (華星控股有限公司), a company listed on GEM Board of the Stock Exchange (Stock Code: 8237) from March 2015 to January 2016. He has been the financial controller and company secretary of Kin Shing Holdings Limited (建成控股有限公司), a company listed on Main Board of the Stock Exchange (Stock Code: 1630) from February 2016 to August 2018. He has been the financial controller of a private company, HY Technology Holding Limited from August 2018 to December 2019 and re-designated to Hua Yu (S) Pte. Ltd. since January 2020 till December 2020. He has also been the financial controller of Chunlin Group Limited, a subsidiary of InvesTech Holdings Limited (威訊控股有限公司) which is listed on Main Board of the Stock Exchange (Stock Code: 1087) from July 2020 to September 2024. Mr. Chow has been the company secretary of InvesTech Holdings Limited and Plus Group Holdings Inc. (普樂師集團控股有限公司) which is listed on Main Board of the Stock Exchange (Stock Code: 2486) since January 2023 and July 2022 respectively.

From August 2018 to July 2021, Mr. Chow worked as an independent non-executive director at USPACE Technology Group Limited (洲際航天科技集團有限公司), formerly known as Hong Kong Aerospace Technology Group Limited (香港航天科技集團有限公司), a company whose shares are listed on the Hong Kong Stock Exchange since August 2018 (Stock Code: 1725). He has also been acting as an independent non-executive director of Star Shine Holdings Group Limited (應星控股集團有限公司), formerly known as Deyun Holding Ltd. (德運控股有限公司), a company whose shares are listed on the Hong Kong Stock Exchange since January 2021 (Stock Code: 1440).

Pursuant to the letter of appointment entered into between the Company and Mr. Chow, Mr. Chow has been appointed as an independent non-executive Director for an initial term of three (3) year commencing from 11 December 2024. In accordance with Article 112 of the second amended and restated articles of association of the Company and the Listing Rules, Mr. Chow will hold office until the first general meeting of the Company after his appointment and be subject to re-election at such meeting, and thereafter be subject to retirement by rotation and re-election at annual general meetings. In relation to his appointment, Mr. Chow will receive an annual remuneration of HK\$120,000.00, which has been determined with reference to the prevailing market condition, his role and responsibilities and the Company's remuneration policy. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

As at the date of this announcement and save as disclosed herein, Mr. Chow (i) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years preceding the date of his appointment or had other major appointments and professional qualifications; (ii) does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) does not hold any other positions in the Company or other members of the Group; and (iv) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company.

Mr. Chow has confirmed that as at the date of this announcement, he has met the independent criteria set out in Rule 3.13 of the Listing Rules. As at the date of this announcement, Mr. Chow confirmed (i) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

There is no information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders in relation to his appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 11 December 2024, Mr. Chow has been appointed as the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contributions to the Company during his tenure of services and welcome Mr. Chow on his new appointment.

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

Hong Kong, 11 December 2024

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, and the independent non-executive Directors are Mr. Chow Kit Ting, Mr. Huang Jianfei and Ms. Mu Lingxia.