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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 COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT; AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Confidence Intelligence Holdings Limited (the “**Company**”) hereby announces that Ms. Jian Xuegen (“**Ms. Jian**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 1 April 2025.

Ms. Jian confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. He Zhi (何之先生) (“**Mr. He**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 1 April 2025.

The biographical details of Mr. He are set out below:

Mr. He obtained his Master's degree of mechanical manufacturing and automation from Dalian University of Technology in June 2014. Mr. He is a member of the Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Mr. He has over eight years of professional experience in company secretary services fields.

Mr. He meets the qualification requirements for the role of company secretary under Rule 3.28 of the Listing Rules. Save as disclosed above, Mr. He has confirmed that there is no other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Company nor any other information which is required to be disclosed pursuant to the requirements of the Listing Rules.

The Board would like to express its sincere gratitude to Ms. Jian for her valuable contribution to the Company during her tenure of service and would also extend its warm welcome to Mr. He for his new appointment

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business in Hong Kong of the Company has been changed to Unit 1705, 17/F, Strand 50, 50 Bonham Strand, Sheung Wan, Hong Kong with effect from 1 April 2025.

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

Hong Kong, 1 April 2025

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 nonexecutive Directors are Mr. Huang Jianfei, Mr. Chow Kit Ting and Ms. Mu Lingxia.