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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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of 2025 annual general meeting (the “**Notice of 2025 AGM**”) of Confidence Intelligence Holdings Limited (the “**Company**”) both dated 28 April 2025. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE 2025 AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of 2025 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2025 AGM held on 27 June 2025.

As at the date of the 2025 AGM, the total of number of share in issue was 300,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2025 AGM. To the best knowledge, information and belief of the board of directors (the “**Board**”) after having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favor of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2025 AGM.

The following Directors namely Mr. Li Hao, Mr. Zhang Bizhong, Mr. Xu Shizhen, Ms. Li Biqiong and Mr. Chow Kit Ting attended the 2025 AGM either in person or by electronic means. Mr. Hao Xiangjun, Ms. Mu LingXia and Mr. Huang Jianfei could not attend the 2025 AGM due to other business or matters.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024 and the reports of the directors (“ Directors ”) and Auditors of the Company for the year ended 31 December 2024.	127,435,000 100%	0 0%
2.	(a) To re-elect Ms. Li Biqiong as an Executive Director;	127,435,000 100%	0 0%
	(b) To re-elect Mr. Hao Xiangjun as an Executive Director;	127,435,000 100%	0 0%
	(c) To re-elect Mr. Huang Jianfei as an Independent Non-executive Director;	127,435,000 100%	0 0%
	(d) To re-elect Mr. Chow Kit Ting as an Independent Non-executive Director; and	127,435,000 100%	0 0%
	(e) To authorise the Board of Directors of the Company to fix the remuneration of the Directors.	127,435,000 100%	0 0%
3.	To re-appoint Conpak CPA Limited as the Auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration.	127,435,000 100%	0 0%
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	127,435,000 100%	0 0%
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	127,435,000 100%	0 0%
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.	127,435,000 100%	0 0%

As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

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

Hong Kong, 27 June 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 non-executive Directors are Mr. Chow Kit Ting, Ms. Mu LingXia and Mr. Huang Jianfei.