

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 EXTRAORDINARY GENERAL MEETING
HELD ON 12 DECEMBER 2025**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Confidence Intelligence Holdings Limited (the “**Company**”) is pleased to announce the voting results of extraordinary general meeting of the Company held on 12 December 2025 (the “**EGM**”).

References are made to the circular (the “**Circular**”) of the Company and the notice (the “**EGM Notice**”) of the EGM, both dated 24 November 2025. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, all the proposed resolutions as set out in the EGM Notice were taken by poll. The branch share registrar of the Company in Hong Kong, Tricor Investor Service Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Mr. Li Hao, Mr. Zhang Bizhong, Mr. Xu Shizhen, Ms. Li Biqiong, Mr. Huang Jianfei, Mr. Chow Kit Ting and Ms. Mu Lingxia attended the EGM in person or by electronic means. Mr. Hao Xiangjun was unable to attend the EGM due to other business arrangements.

As at the date of the EGM, the total number of issued Shares was 300,000,000 Shares, which represented the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the EGM. To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, there was no Share entitling the Shareholders to attend but abstain from voting in favor of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules, nor would any Shareholders be required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

The poll results in respect of the respective resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	<p>“THAT</p> <p>(a) the Sale and Purchase Agreement and the proposed transactions and other matters contemplated thereunder, be and are hereby confirmed, approved and ratified; and</p> <p>(b) any one of the Directors be and is hereby authorized for and on behalf of the Company to do all such acts, deeds and things incidental to the Sale and Purchase Agreement and the relevant ancillary agreements as he/she considers necessary, desirable, or expedient in connection with the implementation of or giving effect to the Sale and Purchase Agreement, the relevant ancillary agreements and the transactions contemplated thereunder.”</p>	<p>137,435,000 100.00%</p>	<p>0 0.00%</p>

Notes: The number of votes and approximate percentage of voting Shares above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorized representative or by proxy.

As more than 50% of votes were cast in favour of the above ordinary resolutions at the EGM, such resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 12 December 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. Huang Jianfei, Mr. Chow Kit Ting and Ms. Mu Lingxia.