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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 Monday, 30 March 2026, 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 2025 and considering the payment of a final dividend, if any.

By order of the Board

**Confidence Intelligence Holdings Limited**

**Li Hao**

*Chairman*

Hong Kong, 18 March 2026

*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.*