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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)**

**VOLUNTARY ANNOUNCEMENT**  
**RESUMPTION OF OPERATION OF PRODUCTION PLANT**  
**IN SHENZHEN, THE PRC**

Reference is made to the announcement of Confidence Intelligence Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 February 2020 (the “**Announcement**”) on business update in relation to the recent outbreak of the novel coronavirus (COVID-19) (the “**Novel Coronavirus Outbreak**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcement. Shareholders and investors are advised to refer to the Announcement for details of the suspension of operation of the Group’s production plant in Shenzhen (the “**Shenzhen Production Plant**”).

The Board would like to announce that after inspection being done at the Shenzhen Production Plant by the relevant government authority, the Group received an official notice from the relevant government authority on 19 February 2020 approving the resumption of operation of the Shenzhen Production Plant. As such, the Shenzhen Production Plant will gradually resume its operation starting from 20 February 2020 onwards.

However, due to the suspension or limited service of transportation facilities in certain areas, certain workers in the affected provinces and municipalities are unable to return to the Shenzhen Production Plant as planned, which is expected to result in temporary drop in production capacity of the Shenzhen Production Plant shortly after the resumption of operation of the Shenzhen Production Plant. The Novel Coronavirus Outbreak has also adversely affected the supply chain logistics and the Group has experienced delay in the supply of raw materials from its suppliers. It is expected that the Shenzhen Production Plant will experience delay in reaching its original production schedule and there will be late delivery of products in the first half of 2020, which may have an adverse impact on the Group’s operation and financial performance.

Under such special circumstances, the Group is currently working closely with its suppliers to speed up the delivery of raw materials, and is liaising with its customers to adjust the delivery schedule, so as to minimize any negative economic impact on the Group, its suppliers and its customers.

The temporary lower production level compared with the original production schedule is likely to have a negative impact on the Group's short term financial results. The Board will continue to assess the impact of the Novel Coronavirus Outbreak on the Group's financial performance, and closely monitor the development of the Novel Coronavirus Outbreak and the Group's exposure to the risks and uncertainties in this connection. The Company will take appropriate measures as necessary and make further announcements in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 20 February 2020

*As at the date of this announcement, the executive Directors are Mr. Li Hao, Mr. Zhang Bizhong and Mr. Xu Shizhen, the non-executive Director is Mr. Yuan Shuntang, and the independent non-executive Directors are Mr. Chen Zhong, Mr. Wong Chun Sek Edmund and Mr. Wu Tai Cheung.*