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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 Thursday, 26 March 2020, 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 2019 and considering the payment of a final dividend, if any.

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

Hong Kong, 16 March 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.