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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)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Confidence Intelligence Holdings Limited (the “**Company**”) announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands will be changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited with effect from 6 April 2020. The address of the Company’s principal share registrar and transfer office in the Cayman Islands will remain unchanged.

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

Hong Kong, 3 April 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.