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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)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of 2024 annual general meeting (the “**Notice of 2024 AGM**”) of Confidence Intelligence Holdings Limited (the “**Company**”) both dated 19 April 2024. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE 2024 AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of 2024 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2024 AGM held on 27 May 2024.

As at the date of the 2024 AGM, the total of number of share in issue was 250,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2024 AGM. There were no restrictions on any Shareholders to cast votes on any of the following Resolutions at the 2024 AGM.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2024 AGM.

All the Directors namely Mr. Li Hao, Mr. Zhang Bizhong, Mr. Xu Shizhen, Ms. Li Biqiong, Mr. Hao Xiangjun, Mr. Wong Chun Sek Edmund, Ms. Mu LingXia and Mr. Huang Jianfei attended the 2024 AGM either in person or by electronic means.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the reports of the directors (“ Directors ”) and Auditors of the Company for the year ended 31 December 2023.	127,435,000 100%	0 0%
2.	(a) To re-elect Mr. Li Hao as an Executive Director;	127,435,000 100%	0 0%
	(b) To re-elect Mr. Zhang Bizhong as an Executive Director;	127,435,000 100%	0 0%
	(c) To re-elect Ms. Mu Lingxia as an Independent Non-executive Director; and	127,435,000 100%	0 0%
	(d) To authorise the Board of Directors of the Company to fix the remuneration of the Directors.	127,435,000 100%	0 0%
3.	To re-appoint Mazars CPA Limited as the Auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration.	127,435,000 100%	0 0%
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	127,435,000 100%	0 0%
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	127,435,000 100%	0 0%
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.	127,435,000 100%	0 0%

As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

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

Hong Kong, 27 May 2024

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. Wong Chun Sek Edmund, Ms. Mu LingXia and Mr. Huang Jianfei.