

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 AUDITOR

This announcement is made by the board (the “**Board**”) of directors of Confidence Intelligence Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board announces that Forvis Mazars CPA Limited (“**Forvis Mazars**”) (formerly known as Mazars CPA Limited) has resigned as the auditor of the Company with effect from 27 September 2024 as the Company and Forvis Mazars were unable to reach a consensus on the audit fee for the year ending 31 December 2024.

Forvis Mazars has confirmed in its letter of resignation that there are no circumstances connected with its resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that, save for the audit fee for the year ending 31 December 2024, there is no disagreement between Forvis Mazars and the Company, and there is no other matter in respect of the resignation of Forvis Mazars as the auditor of the Company that needs to be brought to the attention of the Shareholders or creditors of the Company.

The Board further confirmed that Forvis Mazars has not yet commenced any audit work on the financial statements of the Group for the year ending 31 December 2024. It is therefore expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2024.

The Board would like to take this opportunity to express its sincere gratitude to Forvis Mazars for its professional and quality services rendered to the Company during the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation of the Audit Committee, has resolved to appoint Conpak CPA Limited (“**Conpak**”) as the external auditor of the Company with effect from 27 September 2024 to fill the vacancy following the resignation of Forvis Mazars and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Articles 176 of the articles of association of the Company, the Board may fill any casual vacancy in the office of auditor and fix the remuneration of the auditor so appointed. Accordingly, no extraordinary general meeting will be held for such purpose.

The Audit Committee has considered a number of factors in assessing the appointment of Conpak as the auditors, including but not limited to (i) the audit proposal of Conpak; (ii) its experience and technical competence in handling audit works for companies listed on the Stock Exchange of Hong Kong Limited; (iii) its independence and objectivity; (iv) its proposed audit fee; (v) its resources and capabilities; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above factors, the Audit Committee has assessed the engagement team of Conpak who have sufficient and appropriate resources to act as the auditor of the Company. The Audit Committee is satisfied that Conpak is independent, suitable and capable (in terms of manpower, expertise, timetable commitment) to provide high-quality audit service for the Group. The Board and the Audit Committee are of the view that the change of auditor would not have any material impact on the Group and would enhance the cost-effectiveness of the Company’s annual audit, and is in the interest of the Company and the Shareholders as a whole. The Board would like to take this opportunity to welcome Conpak on its appointment as the new auditor of the Company.

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

Hong Kong, 27 September 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.