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## **COOLPOINT INNONISM HOLDING LIMITED**

### **快意智能股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8040)**

## **UPDATE OF DIRECTORS' BIOGRAPHICAL DETAILS**

The board of directors (the “**Board**”) of Coolpoint Innonism Holding Limited (the “**Company**”) is pleased to announce that Prof. Leung Kwok Hi Michael (“**Prof. Michael Leung**”), a non-executive director of the Company, has been appointed as the Associate Provost (Academic Affairs) of City University of Hong Kong with effect from 1 December 2022. All other biographical details of Prof. Michael Leung previously disclosed remain unchanged.

By Order of the Board  
**Coolpoint Innonism Holding Limited**  
**Cheng Tsang Fu Dennis**  
*Chairman and Chief Executive Officer*

Hong Kong, 19 December 2022

*As at the date of this announcement, the executive Directors are Mr. Cheng Tsang Fu Dennis, Ms. Liu Lee Lily, Mr. Chui Kai Tai and Ms. Lin Xiaoling; the non-executive Directors are Prof. Leung Yiu Cheong and Prof. Leung Kwok Hi Michael; and the independent non-executive Directors are Mr. Cheung Kwok Keung, Mr. Chow Kwok Kee and Mr. Xu Zhi Qiang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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