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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)

CHANGE OF HEADQUARTER AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Coolpoint Innonism Holding Limited (the "**Company**") hereby announces that with effect from 17 April 2026, the headquarter and principal place of business of the Company in Hong Kong has been changed to Unit H, G/F, Universe Industrial Centre, 23-25 Shan Mei Street, Fo Tan, Sha Tin, New Territories, Hong Kong.

The telephone numbers, facsimile numbers and website of the Company remain unchanged.

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

Hong Kong, 17 April 2026

As at the date of this announcement, the executive Directors are Mr. Cheng Tsang Fu Dennis, Ms. Liu Lee Lee Lily, Mr. Chui Kai Tai, MH and Mr. Lee Chi Wai; the non-executive Director is Prof. Leung Yiu Cheong; and the independent non-executive Directors are Mr. Xu Zhi Qiang, Mr. Chiu Wai Hon and Ms. Cheung Kong Hung.

This announcement will remain on the "Latest Company Announcements" page on the Stock Exchange's website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company's website at www.coolpointinnonism.com.