*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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.*

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)

INSIDE INFORMATION
DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

This announcement is made by Coolpoint Innonism Holding Limited (the "**Company**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**").

The board (the "**Board**") of directors (the "**Director(s)**") of the Company has been informed by Advance Goal Group Limited ("**Advance Goal**"), a substantial shareholder (as defined in the GEM Listing Rules) of the Company, that on 22 April 2026, Advance Goal disposed an aggregate of 50,000,000 shares of the Company (the "**Shares**"), representing approximately 14.71% of the issued share capital of the Company as at the date of this announcement, to Dr. Liu Wai To Raymond (the "**Purchaser**"), an independent third party (as defined in the GEM Listing Rules), at an average price of HK$0.36 per Share, with an aggregate consideration of HK$18,000,000 (the "**Disposal**").

Immediately before completion of the Disposal, Advance Goal held 97,900,000 Shares, representing approximately 28.79% of the issued share capital of the Company as at the date of this announcement. The entire issued share capital of Advance Goal is legally and beneficially owned as to 55%, 35% and 10% by Mr. Cheng Tsang Wai, Mr. Cheng Tsang Fu Dennis (the chairman of the Board and executive director) and Ms. Liu Lee Lee Lily (an executive director), respectively. Mr. Cheng Tsang Wai, Mr. Cheng Tsang Fu Dennis and Ms. Liu Lee Lee Lily are parties acting in concert. Accordingly, Mr. Cheng Tsang Wai, Mr. Cheng Tsang Fu Dennis and Ms. Liu Lee Lee Lily are deemed to be collectively interested in 97,900,000 Shares held by Advance Goal by virtue of the SFO.

Immediately before completion of the Disposal, the Purchaser held 15,020,000 Shares, representing approximately 4.42% of the issued share capital of the Company as at the date of this announcement.

Immediately upon completion of the Disposal, Advance Goal holds 47,900,000 Shares, representing approximately 14.09% of the issued share capital of the Company as at the date of this announcement.

Immediately upon completion of the Disposal, the Purchaser holds 65,020,000 Shares, representing approximately 19.12% of the issued share capital of the Company as at the date of this announcement. Upon completion of the Disposal, the Purchaser becomes a substantial shareholder (as defined in the GEM Listing Rules) of the Company.

The Board does not expect that the Disposal will have any material adverse effect on the operations and future prospects of the Company and its subsidiaries.

Shareholders and potential investors of the Company are urged to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 April 2026

As at the date of this announcement, the executive directors of the Company 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 of the Company is Prof. Leung Yiu Cheong; and the independent non-executive directors of the Company are Mr. Xu Zhi Qiang, Mr. Chiu Wai Hon and Ms. Cheung Kong Hung.