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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Coolpoint Innonism Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lee Chi Wai (“**Mr. Lee**”), an executive Director, will retire from office upon the conclusion of the forthcoming annual general meeting of the Company to be held on 2 September 2026 (the “**AGM**”) pursuant to the articles of association of the Company.

Mr. Lee has confirmed that he will not offer himself for re-election at the AGM as he wishes to devote more time to his other businesses and personal affairs. Accordingly, the retirement of Mr. Lee as an executive Director will take effect upon the conclusion of the AGM.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. Lee for his positive contribution to the development of the Group during his term of office.

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

Hong Kong, 25 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Tsang Fu Dennis, Ms. Liu Lee Lily, Mr. Chui Kai Tai, MH and Mr. Lee Chi Wai; the non-executive director of the Company is Professor 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.coolpointinnonism.com.