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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Coolpoint Innonism Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purpose of, among other matters, considering and approving the unaudited interim financial results of the Group for the six months ended 30 September 2026 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 9 November 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 and Mr. Chui Kai Tai, MH; 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.

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.

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.