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**CONFIDENCE INTELLIGENCE HOLDINGS LIMITED**  
**信懇智能控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1967)**

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR;**  
**AND**

**(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that with effect from 18 October 2021:

1. Ms. Li Biqiong (李碧琼) has been appointed as an executive Director;
2. Mr. Wu Tai Cheung has tendered his resignation as an independent non-executive Director; and
3. Ms. Mu Lingxia (慕凌霞) has been appointed as an independent non-executive Director

The following is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Confidence Intelligence Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Li Biqiong (李碧琼) (“**Ms. Li**”) has been appointed as an executive Director of the Company with effect from 18 October 2021.

The biographical details of Ms. Li are set out below:

Ms. Li, aged 48, has above 20 years of experience in the electronic engineering and manufacturing industry. From February 1991 to September 2003, Ms. Li had worked at Huagao Wangshi Technology (Shenzhen) Co., Ltd.\* (華高王氏科技(深圳)有限公司) as the supervisor of the Quality Control Department, mainly responsible for overall quality control management. From October 2003 to June 2004, Ms. Li had worked at Shenzhen Yudafu Electronics Co., Ltd.\* (深圳市裕達富電子有限公司) as the supervisor of the Manufacturing

Department, mainly responsible for the overall management and planning of production activities. From July 2004 to May 2007, she had worked at Shenzhen Jinyuantong Electronics Co., Ltd.\* (深圳市金源通電子有限公司) as the supervisor of the Quality Control Department, mainly responsible for overall quality control management. She subsequently joined Shenzhen Juji Electronics Co., Ltd.\* (深圳市巨基電子有限公司) from June 2007 to May 2008 as a manager of the Manufacturing Department, mainly responsible for the overall management and planning of production activities. After that, from June 2008 to October 2009, Ms. Li had worked at Dongguan Ruiping Electronics Co., Ltd.\* (東莞市銳屏電子有限公司) as the supervisor of the Sales Department, mainly responsible for handling customer orders and sales matters. Since November 2009, Ms. Li has joined our Group and served in various positions, including as manager of the Administration Department, mainly responsible for administration and human resources affairs. She is also the chairman of the board of supervisors of Shenzhen Confidence Intelligence Electronic Co., Ltd.\* (深圳信懋智能電子有限公司) and the supervisor of Chongqin Xinken Technology Limited\* (重慶信懋科技有限公司), our subsidiaries. She is currently the human resource director of our Group. Ms. Li graduated from Sichuan Xichong Yixing High School\* (四川西充縣義興中學) in 1991.

Pursuant to the letter of appointment entered into between the Company and Ms. Li, Ms. Li has been appointed as an executive Director for an initial term of one year commencing from 18 October 2021. In accordance with the articles of association of the Company and the Listing Rules, Ms. Li will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at such meeting, and thereafter be subject to retirement by rotation and re-election at annual general meetings. In relation to her appointment, Ms. Li will receive an annual remuneration of HK\$120,000, which has been determined with reference to the prevailing market condition, her role and responsibilities and the Company's remuneration policy. Such remuneration has been recommended by the remuneration committee of the Board (the "**Remuneration Committee**") and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

As at the date of this announcement and save as disclosed above, Ms. Li (i) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years preceding the date of her appointment or had other major appointments; (ii) does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) does not hold any other positions in the Company or other members of the Group; and (iv) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company.

Ms. Li has confirmed that as at the date of this announcement, there is no information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") in relation to her appointment.

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **Resignation of independent non-executive Director**

The Board announces that Mr. Wu Tai Cheung (“**Mr. Wu**”) has tendered his resignation as an independent non-executive Director, a member of the audit committee of the Board (the “**Audit Committee**”), a member of the nomination committee of the Board (the “**Nomination Committee**”) and the chairman of the Remuneration Committee with effect from 18 October 2021, due to his other personal commitments which require more of his time.

Mr. Wu has confirmed that he has no disagreement with the Board and the Company and there is no matter in respect of his resignation which ought to be brought to the attention of the Stock Exchange or the Shareholders.

### **Appointment of independent non-executive Director**

The Board is pleased to announce that Ms. Mu Lingxia (慕凌霞) (“**Ms. Mu**”) has been appointed as an independent non-executive Director, a member of the Audit Committee, a member of the Nomination Committee and the chairman of the Remuneration Committee with effect from 18 October 2021.

The biographical details of Ms. Mu are set out below:

Ms. Mu, aged 51, has above 20 years of experience in corporate governance and management and securities affairs. From June 1992 to April 2003, Ms. Mu had served in different positions at Shenzhen Overglobe Development Company Limited\* (深圳市中僑發展股份有限公司), including secretary of the board of directors and representative of securities affairs. Starting from 2003, she had served at Shenzhen Neptunus Bio-engineering Company Limited\* (深圳市海王生物工程股份有限公司) (Shenzhen Stock Exchange: 000078) as manager of the office of the board and representative of securities affairs, until April 2016. During the period from April 2016 to September 2021, Ms. Mu (i) joined Shenzhen Neptunus Interlong Biotechnology Company Limited\* (深圳市海王英特龍生物技術股份有限公司) (Stock Exchange: 8329) and served in various offices, such as vice general manager, company secretary, board secretary, financial controller and authorised representative, and (ii) subsequently worked at the company’s subsidiary, Fuzhou Neptunus Fuyao Pharmaceutical Company Limited\* (福州海王福藥製藥有限公司), as an executive director and vice general manager. In October 2021, Ms. Mu commenced her position as a partner at Shenzhen Value Online Consulting Co., Ltd.\* (深圳價值在線諮詢顧問有限公司).

Ms. Mu graduated from Xi'an Jiaotong university in the PRC majoring in Applied Economics and obtained therefrom a Master Degree in Economics. She subsequently obtained a Master's Degree of Corporate Governance from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong). Ms. Mu is an associate of the Chartered Governance Institute and an associate of the Hong Kong Chartered Governance Institute. She has also obtained the Certificate of Qualification of Board Secretary\* (董事會秘書資格證書) issued by the Shenzhen Stock Exchange, the Qualification of Securities Practice\* (證券業從業人員資格) issued by the Securities Association of China, and the Certificate of Accounting Professional issued by the Bureau of Finance of Nanshan District, Shenzhen\* (南山區財政局).

Pursuant to the letter of appointment entered into between the Company and Ms. Mu, Ms. Mu has been appointed as an independent non-executive Director for an initial term of one year commencing from 18 October 2021. In accordance with the articles of association of the Company and the Listing Rules, Ms. Mu will hold office until the first general meeting of the Company after her appointment and be subject to re-election at such meeting, and thereafter be subject to retirement by rotation and re-election at annual general meetings. In relation to her appointment, Ms. Mu will receive an annual remuneration of HK\$120,000, which has been determined with reference to the prevailing market condition, her role and responsibilities and the Company's remuneration policy. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

As at the date of this announcement and save as disclosed above, Ms. Mu (i) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years preceding the date of her appointment or had other major appointments; (ii) does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) does not hold any other positions in the Company or other members of the Group; and (iv) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company.

Ms. Mu has confirmed that as at the date of this announcement, she has met the independent criteria set out in Rule 3.13 of the Listing Rules and there is no information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders in relation to her appointment.

The Board would like to take this opportunity to express its gratitude to Mr. Wu for his contributions to the Company during his tenure of services and welcome Ms. Li and Ms. Mu on their new appointments.

By Order of the Board  
**Confidence Intelligence Holdings Limited**  
**Li Hao**  
*Chairman*

Hong Kong, 18 October 2021

*As at the date of this announcement, the executive Directors are Mr. Li Hao, Mr. Zhang Bizhong, Mr. Xu Shizhen and Ms. Li Biqiong, the non-executive Director is Mr. Yuan Shuntang, and the independent non-executive Directors are Mr. Chen Zhong, Mr. Wong Chun Sek Edmund and Ms. Mu Lingxia.*

\* *For identification purpose only*