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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

This announcement 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 Mr. Hao Xiangjun (郝相君) (“**Mr. Hao**”) has been appointed as an Executive Director of the Company with effect from 1 April 2022.

The biographical details of Mr. Hao are set out below:

Mr. Hao, aged 62, has more than 26 years of experience in the fields of economics and finance. From March 1987 to August 1989, he was a deputy director of the Information Center Editorial Office at the Harbin Economic Commission* (哈爾濱市經濟委員會). He subsequently joined Harbin Planning Commission* (哈爾濱市計劃委員會) as a director of the Dispatch Office in the same month and left in October 1991. From October 1991 to December 1994, he was a deputy director of the General Affairs Department at the Harbin Economic Committee of the Communist Party of China* (中共哈爾濱市經濟委員會). He then joined the Communist Party of China’s Policy Research Office of the Harbin Municipal Committee* (中共哈爾濱市委政策研究室) as a director of the second division in December 1994 and was promoted as an assistant inspector and subsequently as deputy director, before he left in December 2000. In January 2001, he joined Shanghai Shenyin Wanguo Securities Research Institute Limited* (上海申銀萬國證券研究所有限公司) as a director of the General Office and left in November 2004. From December 2004 to April 2009, he joined Shanghai Financial Working Committee of the Communist Party of China* (中共上海市金融工作委員會) and his last held position was deputy director of the office of the committee, after which he joined the Shanghai Financial Industry Federation* (上海金融業聯合會) as the secretary general in April 2009 until April 2019. He has also been a deputy director at Shanghai Institute of Technology and Finance of Shanghai University* (上海大學上海科技金融研究所) since December 2013.

Mr. Hao obtained a Bachelor's Degree from the Northeastern School of Heavy Machinery* (東北重型機械學院) majoring in mechanical engineering in 1982 and a Master's Degree of Mechanical Engineering from the Harbin Institute of Technology* (哈爾濱工業大學) in 2001. He also obtained a Doctor of Business Administration Degree from the United Business Institutes in 2016 in the United States of America and Executive Doctor of Business Administration Degree from Lincoln University in the United States of America in the same year.

Pursuant to the letter of appointment entered into between the Company and Mr. Hao, Mr. Hao has been appointed as an Executive Director for an initial term of one year commencing from 1 April 2022. In accordance with the articles of association of the Company and the Listing Rules, Mr. Hao 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 his appointment pursuant to the said letter of appointment, Mr. Hao will receive an annual emolument of HK\$240,000 (inclusive of salaries and director's fees) and a discretionary performance bonus, which has been determined with reference to the prevailing market condition, his 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, Mr. Hao (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 his 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.

Mr. Hao has confirmed that up to 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 in relation to his appointment.

The Board would like to take this opportunity to welcome Mr. Hao on his new appointment.

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

Hong Kong, 1 April 2022

As at the date of this announcement, the Executive Directors are Mr. Li Hao, Mr. Zhang Bizhong, Mr. Xu Shizhen, Ms. Li Biqiong and Mr. Hao Xiangjun, 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