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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)**

**CHANGE OF 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**”).

**RESIGNATION OF INDEPENDENT NON-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**”) announces that Mr. Chen Zhong (“**Mr. Chen**”) has tendered his resignation as an Independent Non-executive Director, a member of the audit committee of the Board (the “**Audit Committee**”), the chairman of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 19 October 2022 due to other personal commitments which require more of his time.

Mr. Chen 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 of the Company (the “**Shareholders**”).

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Huang Jianfei (黃劍非) (“**Mr. Huang**”) has been appointed as an Independent Non-executive Director, a member of the Audit Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee with effect from 19 October 2022.

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

Mr. Huang, aged 53, has more than 10 years of experience in the technology industry and business management. From January 2000 to July 2005, Mr. Huang worked as a marketing manager at Shenzhen Hengpeng Technology Development Company Limited\* (深圳市恒朋科技開發有限公司) (“**Shenzhen Hengpeng**”). In April 2015, Mr. Huang rejoined Shenzhen Hengpeng as a vice general manager responsible for business planning and marketing management. He subsequently left the company in July 2018. In November 2019, Mr. Huang took the position of director of GuangDong BeiDou Mobile IOT Industry Institute (廣東省北斗移動物聯網產業研究院).

Mr. Huang graduated in July 1991 from the Tiangong University (天津工業大學) in the PRC majoring in chemistry. He later obtained a Master of Business Administration from the Hong Kong Polytechnic University in April 1994.

Pursuant to the letter of appointment entered into between the Company and Mr. Huang, Mr. Huang has been appointed as an Independent Non-executive Director for an initial term of one year commencing from 19 October 2022. In accordance with Article 112 of the articles of association of the Company and the Listing Rules, Mr. Huang will hold office until the first general meeting of the Company after his 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 his appointment, Mr. Huang will receive an annual remuneration of HK\$120,000, 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 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 herein, Mr. Huang (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. Huang has confirmed that as at the date of this announcement, he 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 his appointment.

The Board would like to take this opportunity to express its gratitude to Mr. Chen for his contributions to the Company during his tenure of services and welcome Mr. Huang on his new appointment.

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

Hong Kong, 19 October 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. Wong Chun Sek Edmund, Ms. Mu Lingxia and Mr. Huang Jianfei.*

\* *For identification purpose only*