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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO:

- (1) PROPOSED CHANGE OF COMPANY NAME; AND
(2) PROPOSED AMENDMENTS TO THE CURRENT MEMORANDUM
AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW
MEMORANDUM AND ARTICLES OF ASSOCIATION**

Reference is made to the announcement of Confidence Intelligence Holdings Limited (the “**Company**”) dated 8 December 2022 in relation to (i) the Proposed Change of Company Name; and (ii) the Proposed Amendments and the adoption of the New Memorandum and Articles of Association (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) details of the Proposed Change of Company Name; (ii) particulars relating to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association; and (iii) the notice convening the EGM (the “**Circular**”), is expected to be despatched to the Shareholders on or before 30 December 2022.

Since additional time is required for the Company to prepare and finalise certain information to be included in the Circular, and in view of the current situation of the COVID-19 in the PRC, the Board has not yet been able to determine the date of the EGM and the arrangement thereof. The despatch date of the Circular and the notice of the EGM will be postponed to a date on or before 28 February 2023.

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

Hong Kong, 30 December 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.