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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 THE PROPOSED CHANGE OF COMPANY NAME

Reference is made to the announcements of Confidence Intelligence Holdings Limited (the “**Company**”) dated 8 December 2022, 30 December 2022 and 28 February 2023 (collectively the “**Announcements**”) in relation to the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular containing, among other things, (i) details of the Proposed Change of Company Name; and (ii) the notice convening the EGM, is expected to be despatched to the Shareholders on or before 31 May 2023.

Since the Company is in the process of registering the new Chinese name of the Company, the Board has not yet been able to determine the date of the EGM and the arrangement thereof. The despatch date of the circular in relation to the Proposed Change of Company Name and the notice of the EGM will be postponed to a date on or before 31 August 2023.

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

Hong Kong, 31 May 2023

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.