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COOLPOINT INNONISM HOLDING LIMITED

快意智能股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8040)

CHANGES OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Coolpoint Innonism Holding Limited announces that with effect from 7 February 2023:

- (i) Mr. Cheung Kwok Keung has resigned as an independent non-executive director, the chairman of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee; and
- (ii) Mr. Chiu Wai Hon has been appointed as an independent non-executive director, the chairman of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF THE AUDIT COMMITTEE, THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND A MEMBER OF THE NOMINATION COMMITTEE OF THE COMPANY

The board of directors (the “**Board**”) of Coolpoint Innonism Holding Limited (the “**Company**”) announces that Mr. Cheung Kwok Keung (“**Mr. Cheung**”) has resigned as an independent non-executive director, the chairman of the audit committee of the Company (the “**Audit Committee**”), the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 7 February 2023 due to his decision to devote more time to his personal affairs.

Mr. Cheung has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF THE AUDIT COMMITTEE, THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND A MEMBER OF THE NOMINATION COMMITTEE

The Board is pleased to announce that Mr. Chiu Wai Hon (“**Mr. Chiu**”) has been appointed as an independent non-executive director, the chairman of the Audit Committee, the Chairman of the Remuneration Committee and a member of the Nomination Committee.

Mr. Chiu’s biographical details are set out below.

Mr. Chiu, aged 49, obtained a Bachelor of social science degree from Lingnan University (formerly known as Lingnan College) in 1996. He has been a member of the Institute of Public Accountants since April 2022. Mr. Chiu has over 17 years of experiences in banking and finance sector in Hong Kong. He joined Standard Chartered Bank as an assistant sales manager in June 2005. Between February 2006 and March 2010, he had been relationship managers in several licensed banks in Hong Kong. Between March 2010 and June 2021, he had been a senior relationship manager of China Citic Bank International and responsible for, among others, analyzing financial data of local enterprises and listed companies. On October 2021, he has been a director and general manager of Pan Pacific International Trade Limited, a private company incorporated in Hong Kong which carries on the business of general trading and trading of petroleum related products.

Mr. Chiu is appointed as an independent non-executive director for an initial term of three years commencing from 7 February 2023, unless terminated by either party giving to the other not less than one month’s prior notice in writing. His appointment is subject to the retirement by rotation and re-election at annual general meeting in accordance with the Memorandum and Articles of Association of the Company. Pursuant to his letter of appointment, Mr. Chiu will not receive a salary or director’s fee and is entitled to receive a discretionary bonus and share compensation by the Company as remuneration, if any, with reference to his responsibilities and performance, remuneration benchmark in the industry as well as prevailing market conditions and will be subject to further approval of the Remuneration Committee and the Board.

Save as disclosed above, as at the date of this announcement, Mr. Chiu (i) does not hold any other position with the Company or other member of the Group; (ii) did not hold any directorship in the last three years in other listed public company the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any other relationships with any Directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the SFO) of the Company. Mr. Chiu has confirmed that he meets the independence criteria as set out in Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rules 17.50(2)(h) to 13.51(2)(v) of the GEM Listing Rules, and there are no other matters relating to the appointment of Mr. Chiu that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chiu to the Board.

By order of the Board
Coolpoint Innonism Holding Limited
Cheng Tsang Fu Dennis
Chairman and Chief Executive Officer

Hong Kong, 6 February 2023

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Tsang Fu Dennis, Ms. Liu Lee Lily, Mr. Chui Kai Tai and Ms. Lin Xiaoling; the non-executive directors of the Company are Professor Leung Yiu Cheong and Professor Leung Kwok Hi Michael; and the independent non-executive directors of the Company are Mr. Cheung Kwok Keung, Mr. Chow Kwok Kee and Mr. Xu Zhi Qiang.

This announcement, for which the directors (the “Directors”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain in the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.coolpointinnonism.com.