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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)

CHANGE OF AUDITORS

This announcement is made by Coolpoint Innonism Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announce that CCTH CPA Limited (“**CCTH**”) has resigned as the auditor of the Company with effect from 7 April 2025 as the Company and CCTH were unable to reach a consensus on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ended 31 March 2025.

CCTH has confirmed in its resignation letter that, there are no matters that need to be brought to the attention of shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (“**Audit Committee**”) have confirmed that, saved as the audit fee, there is no disagreement between the Company and CCTH, and there is no other matter in connection with the resignation of CCTH that needs to be brought to the attention of the Shareholders.

CCTH has not commenced any review or audit work on the consolidated financial statements of the Group for the year ended 31 March 2025. The Board believes that the change of auditor of the Company will not have any significant impact on the annual audit and the release of annual results of the Group for the year ended 31 March 2025. The Board would like to take this opportunity to express its sincere gratitude to CCTH for its professional and quality services rendered to the Group during the past year.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, it has resolved to appoint CL Partners CPA Limited (“**CL Partners**”) as the new auditor of the Company with effect from 7 April 2025 to fill the causal vacancy following the resignation of CCTH and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of CL Partners as the new auditor, including but not limited to (i) its experience, knowledge and technical competence in providing audit work to companies listed on the Stock Exchange; (ii) its audit proposal; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities; (v) its market reputation; and (vi) the guidance notes on change of auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has concluded that CL Partners is eligible and suitable to act as the auditor of the Company for the annual audit of the Company for the year ended 31 March 2025. The Board and the Audit Committee are of the view that the change of auditor would enable the Company to carry out more effective cost control to better cope with its future business development and is in the interest of the Company and its Shareholders as a whole.

The Board would like to express its warm welcome to CL Partners on its appointment as the auditor of the Company.

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

Hong Kong, 7 April 2025

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, MH and Mr. Lee Chi Wai; the non-executive director of the Company is Prof. Leung Yiu Cheong; and the independent non-executive directors of the Company are Mr. Xu Zhi Qiang, Mr. Chiu Wai Hon and Ms. Cheung Kong Hung.