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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)**

## **VOLUNTARY ANNOUNCEMENT SIGNING OF LEASE AGREEMENT FOR NEW HEADQUARTER**

This is a voluntary announcement made by Coolpoint Innonism Holding Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”).

The Board of Directors (the “**Board**”) of the Company is pleased to announce that Aviva Yacht (Far East) Limited, a wholly owned subsidiary of the Company, has signed a lease agreement with Hong Kong Science and Technology Parks Corporation for the rental of the premises located at Unit 315A of the 3<sup>rd</sup> Floor of Building 5W, Phase One, Hong Kong Science Park as the Group’s new headquarter.

The Group plans to move into the Science Park office officially in early May 2023, after the completion of the decoration of the new headquarter. Renting the office space at Science Park is also a move to support the Group’s business expansion into intelligent technology and new technologies, following our expansion into the nano-photocatalytic antifouling material and the renaming of the Company to Coolpoint Innonism.

By order of the Board  
**Coolpoint Innonism Holding Limited**  
**Lin Xiaoling**  
*Executive Director*

Hong Kong, 17 April 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. Chow Kwok Kee, Mr. Xu Zhi Qiang and Mr. Chiu Wai Hon.*

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