

**Coolpoint Innonism Holding Limited (the “Company”)**

The names of directors who have served on the boards of the subsidiaries of the Company included in the audited consolidated financial statements for the financial year ended 31 March 2023 during the year and up to 29 June 2023 (the date of the report of the directors of the Company) are set below:

*(in alphabetical order)*

Mr. Cheng Tsang Fu Dennis

Mr. Cheng Tsang Wai

Mr. Chui Kai Tai

Ms. Liu Lee Lee Lily

Mr. Tang Tat Wah