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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE IN COMPOSITION OF THE BOARD COMMITTEES; AND COMPLIANCE WITH RULE 5.05A OF THE GEM LISTING RULES**

Reference is made to the announcement of Coolpoint Innonism Holding Limited (the “**Company**”) dated 1 February 2024 in relation to the appointment of independent non-executive director; change in composition of the Board committees; and compliance with Rule 5.05A of the GEM Listing Rules (the “**Announcement**”). Unless otherwise specified, the capitalized terms used herein shall have the same meanings as those defined in the Announcement.

It was stated in the Announcement that, as at the date of the Announcement, Ms. Cheung did not have, and was not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The Board would like to clarify that as at the date of the Announcement, and as at the date of this announcement, Ms. Cheung has interests in 385,000 shares of the Company within the meaning of Part XV of the SFO. Save as disclosed above, Ms. Cheung does not have any other interests in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

The Board has assessed the independence of Ms. Cheung and concluded that Ms. Cheung is independent and remains suitable to serve as an independent non-executive director of the Company.

All information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board  
**Coolpoint Innonism Holding Limited**  
**Cheng Tsang Fu Dennis**  
*Chairman*

Hong Kong, 8 February 2024

*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, Ms. Lin Xiaoling and Mr. Lee Chi Wai; 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, PMSM, Mr. Xu Zhi Qiang, Mr. Chiu Wai Hon and Ms. Cheung Kong Hung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements” page of the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its posting and on the website of the Company at [www.coolpointinnonism.com](http://www.coolpointinnonism.com).*