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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND APPOINTMENT OF EXECUTIVE DIRECTOR**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Prof. Leung Kwok Hi Michael (“**Prof. Michael Leung**”) has tendered his resignation as a non-executive director of the Coolpoint Innonism Holding Limited (the “**Company**” together with its subsidiaries, the “**Group**”) with effect from 3 May 2024, due to his decision to devote more time to his other businesses and personal affairs.

Prof. Michael Leung 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 Company and the Board would like to take this opportunity to express their sincere gratitude to Prof. Michael Leung for his invaluable contribution to the Company during his term of office.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Keung Hon Sing Samuel (“**Mr. Keung**”) has been appointed as an executive director of the Company with effect from 3 May 2024.

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

Mr. Keung, aged 44, obtained a Bachelor of Civil Engineering degree from the RMIT University in Australia in 2003 and a Master of Business Administration degree from the University of Manchester in United Kingdom in 2016.

Mr. Keung has over 19 years of experience in engineering and management. He served as an assistant engineer at Paul Y Engineering Group from June 2005 to August 2007. From September 2007 to March 2024, he worked at Hilti Group Asia, where his last position was the Regional Head of Engineering, North Asia. On 21 March 2024, Mr. Keung was appointed as a director of ESG Yacht Limited, a subsidiary of the Company.

Mr. Keung is appointed as an executive director for an initial term of three years commencing from 3 May 2024, unless terminated by either party giving to the other not less than three months’ prior notice in writing or payment in lieu of notice. His appointment is subject to the retirement by rotation and re-election at annual general meeting in accordance with the Articles of Association of the Company. In accordance with the service agreement with Mr. Keung, he will not receive a salary or director’s fee and is entitled to receive a discretionary performance bonus and share compensation by the Company as remuneration, if any, which will be subject to further approval of the Remuneration Committee and the Board.

Mr. Keung is the spouse of Ms. Lin Xiaoling, an executive director of the Company.

Mr. Keung is deemed to be interested in 2,550,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “**SFO**”).

Save as disclosed above, as at the date of this announcement, Mr. Keung (i) does not hold any other positions with the Company or other members 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 other interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the SFO) of the Company.

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

The Board would like to welcome Mr. Keung to the Board.

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

Hong Kong, 3 May 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, Mr. Lee Chi Wai and Mr. Keung Hon Sing Samuel; the non-executive director of the Company is Professor Leung Yiu Cheong; 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.*

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