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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 EXECUTIVE DIRECTOR

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Ms. Lin Xiaoling (“**Ms. Lin**”) has tendered her resignation as an executive director of Coolpoint Innonism Holding Limited (the “**Company**” together with its subsidiaries, the “**Group**”) with effect from 21 June 2024, due to her decision to devote more time to her other businesses and personal affairs.

Ms. Lin has confirmed that she has no disagreement with the Board and there are no matters relating to her 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 Ms. Lin for her positive contribution to the development of the Company during her term of office.

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

Hong Kong, 21 June 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, 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.

This announcement will remain in the “Latest Company Announcements” page of the Stock Exchange website at 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.