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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF EACH OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE OF THE COMPANY

Mr. Chow Kwok Kee, PMSM (“**Mr. Chow**”), has tendered his resignation as an independent non-executive director and a member of each of the audit committee (the “**Audit Committee**”), remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of Coolpoint Innonism Holding Limited (the “**Company**” together with its subsidiaries, the “**Group**”) with effect from 1 February 2025, due to his decision to devote more time to his other businesses and personal affairs.

Mr. Chow has confirmed that he has no disagreement with the board (the “**Board**”) of directors (the “**Directors**”) of the Company 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 Mr. Chow for his positive contribution to the development of the Company during his term of office.

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

Hong Kong, 20 January 2025

*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 and Mr. Lee Chi Wai; 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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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