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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)

VOLUNTARY ANNOUNCEMENT UPDATE ON BUSINESS DEVELOPMENT

This announcement is made by Coolpoint Innonism Holding Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company is pleased to announce that various nano spray products under Aviva Yacht (Far East) Limited (“**Aviva Yacht**”), a wholly-owned subsidiary of the Company, have entered into the PRC and overseas market.

Aviva Yacht released the first nano spray in Hong Kong at the beginning of the year to wide market acclaim. As of now, Aviva Yacht has released various nano spray products, including the SM Pro 1 rust-resistant nano lubricant spray, the SM Pro 2 nano penetrating spray and the SM Pro 3 marine use nano grease spray.

At the same time, Aviva Yacht is also actively engaged in R&D of various new products. Recently, Aviva Yacht entered into a strategic cooperation framework agreement (the “**Framework Agreement**”) with Fengyun Zhihe Chongqing Medical Technology Co., Ltd* (豐韻之合重慶醫療科技有限公司) (“**Fengyun Zhihe**”), a medical technology company established in the PRC. Pursuant to the Framework Agreement, Fengyun Zhihe shall assist Aviva Yacht in the promotion and sales of various nano spray products in the PRC, with an annual sales amount of no less than RMB3.6 million. Fengyun Zhihe shall also assist Aviva Yacht in the promotion and sales of new intelligence, energy conservation and disease prevention and control technology products from successful R&D and market releases from time to time in the future in the PRC.

Additionally, Aviva Yacht has also received the first order from a Taiwan company for the production and sales of over 30,000 nano sprays in total, amounting to approximately HK\$290,000, marking its entry into overseas market.

The Board will continue to actively explore new market for various nano sprays, and will continue to research and develop various new products, aiming to explore more sources of revenue for the Company.

The Board hereby emphasises that, as of the date of this announcement, no legally binding agreement has been entered into by the parties regarding the new business activities. If new business activities materialise, the Company shall issue further announcements in accordance with the Listing Rules as and when appropriate. The shareholders and potential investors of the Company are advised to exercise caution when trading in the shares of the Company.

By Order of the Board
Coolpoint Innonism Holding Limited
Chui Kai Tai, MH
Executive Director

Hong Kong, 22 August 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 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 will remain on the “Latest Company Announcements” page on the Stock Exchange’s website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.coolpointinnonism.com.

* *For identification purposes only.*