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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)**

**CLARIFICATION ANNOUNCEMENT  
DATE OF BOARD MEETING**

Reference is made to the announcement of Coolpoint Innonism Holding Limited (the “**Company**”), dated 12 June 2023 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

The Company would like to clarify that the date of the meeting of the Board shall be 29 June 2023 (Thursday) instead of 21 June 2023 (Wednesday). Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

By Order of the Board  
**Coolpoint Innonism Holding Limited**  
**Cheng Tsang Fu Dennis**  
*Chairman and Chief Executive Officer*

Hong Kong, 13 June 2023

*As at the date of this announcement, the executive Directors are Mr. Cheng Tsang Fu Dennis, Ms. Liu Lee Lily, Mr. Chui Kai Tai and Ms. Lin Xiaoling; the non-executive Directors are Prof. Leung Yiu Cheong and Prof. Leung Kwok Hi Michael; and the independent non-executive Directors are Mr. Chow Kwok Kee, Mr. Xu Zhi Qiang and Mr. Chiu Wai Hon.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange of Hong Kong Limited 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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