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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)**

### **TERMINATION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE CONSULTANCY AGREEMENT**

We refer to the announcement (the “**Announcement**”) of Coolpoint Innonism Holding Limited (the “**Company**”) dated 29 May 2023 in relation to the consultancy services agreement (the “**Consultancy Agreement**”) regarding a new nano-photocatalytic antifouling coating preparation system (the “**Project**”) entered into by Aviva Yacht (Far East) Limited (“**AYFE**”), a wholly-owned subsidiary of the Company and Hong Kong Productivity Council (“**HKPC**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board announces that, since AYFE and HKPC have different views over certain scope of work for implementing the Project, both parties after due consideration have decided to terminate the Consultancy Agreement. On 27 November 2023, the parties executed a termination agreement to release and discharge each other from its respective obligations and liabilities under the Consultancy Agreement with immediate effect.

The Board considers that the termination of the Consultancy Agreement will not have any material adverse impact on the financial position and operation of the Group.

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

Hong Kong, 27 November 2023

*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 and Mr. Lee Chi Wai; the non-executive directors of the Company are Professor Leung Yiu Cheong and Professor Leung Kwok Hi Michael; and the independent non-executive directors of the Company are Mr. Chow Kwok Kee, PMSM, 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 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](http://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](http://www.coolpointinnonism.com).*