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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2024

The board of directors (the “**Board**”) of Coolpoint Innonism Holding Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 10 September 2024, all proposed resolutions (“**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 30 July 2024 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 March 2024.	202,310,500 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Cheng Tsang Fu Dennis as an executive Director.	202,310,500 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chui Kai Tai, MH as an executive Director.	202,310,500 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
4.	To re-elect Mr. Lee Chi Wai as an executive Director.	202,310,500 (100.00%)	0 (0.00%)
5.	To re-elect Prof. Leung Yiu Cheong as a non-executive Director.	202,310,500 (100.00%)	0 (0.00%)
6.	To re-elect Ms. Cheung Kong Hung as an independent non-executive Director.	202,310,500 (100.00%)	0 (0.00%)
7.	To authorise the Board of Directors to fix the Directors' remuneration.	202,310,500 (100.00%)	0 (0.00%)
8.	To re-appoint CCTH CPA Limited as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	202,310,500 (100.00%)	0 (0.00%)
9.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to allot, issue and deal with unissued shares of the Company (including any sale or transfer of treasury shares out of treasury) for an aggregate number not exceeding 20% of the total number of shares of the Company in issue as at the date of the passing of this resolution.	202,310,500 (100.00%)	0 (0.00%)
10.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to purchase or repurchase the Company's shares and securities for an aggregate number not exceeding 10% of the number of the issued shares of the Company (excluding treasury Shares, if any) as at the date of the passing of this resolution.	202,310,500 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
11.	To extend the general unconditional mandate granted to the directors of the Company under resolution no. 9 above by an amount representing the aggregate number of shares and securities of the Company purchased or repurchased by the Company under resolution no. 10 above provided that such amount shall not exceed 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.	202,310,500 (100.00%)	0 (0.00%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM:

- (a) The total number of the shares of the Company (the “**Shares**”) in issue and entitling the holders to attend and vote on all the Resolutions at the AGM was 340,000,000 Shares.
- (b) There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).
- (c) None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Mr. Cheng Tsang Fu Dennis (Executive Director and the Chairman), Ms. Liu Lee Lee Lily (Executive Director), Mr. Chui Kai Tai, MH (Executive Director), Prof. Leung Yiu Cheong (Non-Executive Director), Mr. Chow Kwok Kee, PMSM (Independent Non-Executive Director), Mr. Chiu Wai Hon (Independent Non-Executive Director) and Ms. Cheung Kong Hung (Independent Non-Executive Director) have attended the AGM in person. Mr. Lee Chi Wai (Executive Director) and Mr. Xu Zhi Qiang (Independent Non-Executive Director) were absent due to other business commitments.

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

Hong Kong, 10 September 2024

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Tsang Fu Dennis, Ms. Liu Lee Lee Lily, Mr. Chui Kai Tai, MH and Mr. Lee Chi Wai; the non-executive director of the Company is Prof. 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 (the “**Directors**”) of the Company 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.*

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange 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.