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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)

CHANGE OF HEADQUARTER AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that with effect from 10 July 2023, the headquarter and principal place of business of the Company in Hong Kong has been changed to Unit 315A, 3/F., Building 5W Phase One, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong. The telephone number of the Company has been changed to (852) 3620 3636.

By order of the Board
Coolpoint Innonism Holding Limited
Lin Xiaoling
Executive Director

Hong Kong, 10 July 2023

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 and Ms. Lin Xiaoling; 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, Mr. Xu Zhi Qiang and Mr. Chiu Wai Hon.

This announcement will remain in the “Latest Company Announcements” page of the Stock Exchange website 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.