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CONFIDENCE INTELLIGENCE HOLDINGS LIMITED

信懇智能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1967)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of 2023 annual general meeting (the “**Notice of 2023 AGM**”) of Confidence Intelligence Holdings Limited (the “**Company**”) both dated 24 April 2023. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE 2023 AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of 2023 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2023 AGM held on 29 May 2023.

As at the date of the 2023 AGM, the total of number of share in issue was 250,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2023 AGM. There were no restrictions on any Shareholders to cast votes on any of the following Resolutions at the 2023 AGM.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2023 AGM.

All the Directors namely Mr. Li Hao, Mr. Zhang Bizhong, Mr. Xu Shizhen, Ms. Li Biqiong, Mr. Hao Xiangjun, Mr. Yuan Shuntang, Mr. Wong Chun Sek Edmund, Ms. Mu LingXia and Mr. Huang Jianfei attended the 2023 AGM either in person or by electronic means.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 and the reports of the directors (“ Directors ”) and Auditors of the Company for the year ended 31 December 2022.	119,975,228 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xu Shizhen as an Executive Director;	119,975,228 (100%)	0 (0%)
	(b) To re-elect Mr. Yuan Shuntang as a Non-executive Director;	119,975,228 (100%)	0 (0%)
	(c) To re-elect Ms. Wong Chun Sek Edmund as an Independent Non-executive Director;	119,975,228 (100%)	0 (0%)
	(d) To re-elect Mr. Huang Jianfei as an Independent Non-executive Director; and	119,975,228 (100%)	0 (0%)
	(e) To authorise the Board of Directors of the Company to fix the remuneration of the Directors.	119,975,228 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the Auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration.	119,975,228 (100%)	0 (0%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	119,895,000 (99.933%)	80,228 (0.067%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	119,975,228 (100%)	0 (0%)
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.	119,895,000 (99.933%)	80,228 (0.067%)
As more than 50% of the votes were cast in favour of the above Resolutions numbered 1 to number 6, such Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.			
SPECIAL RESOLUTION		NUMBER OF VOTES	
		For	Against
7.	To approve the adoption of New Memorandum and Articles of Association of the Company.	119,975,228 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above Resolution numbered 7, such Resolution was duly passed by the Shareholders as special resolution of the Company.			

By order of the Board
Confidence Intelligence Holdings Limited
Li Hao
Chairman

Hong Kong, 29 May 2023

As at the date of this announcement, the executive Directors are Mr. Li Hao, Mr. Zhang Bizhong, Mr. Xu Shizhen, Ms. Li Biqiong and Mr. Hao Xiangjun, the non-executive Director is Mr. Yuan Shuntang, and the independent non-executive Directors are Mr. Wong Chun Sek Edmund, Ms. Mu LingXia and Mr. Huang Jianfei.