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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)

PROFIT WARNING

This announcement is made by Coolpoint Innonism Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2024 (the “**Year**”) and assessment of the information currently available, the Group is expected to incur a net loss and total comprehensive expense between HK\$14.0 million and HK\$15.0 million attributable to the owners of the Company for the Year, as compared with a profit and total comprehensive income of approximately HK\$1.2 million for the year ended 31 March 2023. The deterioration of the Group’s performance was mainly attributable to (i) lower profit margin for certain projects undertaken during the Year; and (ii) increase in the provision for impairment loss of other receivables and contract assets for the Year.

As the Company is still in the process of finalising the final results of the Group for the Year, the information contained in this announcement is only a preliminary assessment by the Board based on the latest information currently available, and such information has not been audited or reviewed by the auditors of the Company or the audit committee of the Board. Therefore, the actual annual results of the Group for the Year may differ from the information contained in this announcement. The Shareholders and potential investors should refer to the Group's annual results announcement for the Year, which is expected to be published on or about 27 June 2024, for detailed financial information and performance of the Group.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 19 June 2024

As at the date of this announcement, the executive Directors are Mr. Cheng Tsang Fu Dennis, Ms. Liu Lee Lee Lily, Mr. Chui Kai Tai, MH, Ms. Lin Xiaoling, Mr. Lee Chi Wai and Mr. Keung Hon Sing Samuel; the non-executive Director is Prof. Leung Yiu Cheong; and the independent non-executive Directors 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 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.

This announcement will remain on the "Latest Company Announcements" page on the Stock Exchange's website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company's website at www.coolpointinnonism.com.