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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
APPOINTMENT OF AN EXECUTIVE DIRECTOR**

Reference is made to the announcement of Confidence Intelligence Holdings Limited (the “**Company**”) dated 18 October 2021 (the “**Announcement**”), in relation to the appointment of an executive Director and a change of independent non-executive Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board would like to provide additional information in relation to the appointment of Ms. Li as an executive Director and other capacities in the Group as follows:

Capacity of Ms. Li in the Group	Full annual remuneration including salaries, bonuses and other benefits received	Whether appointment and remuneration are covered by a letter of appointment/service contract
(i) Executive Director of the Company	HK\$120,000 per annum and a discretionary performance bonus	Covered by a letter of appointment dated 18 October 2021
(ii) Human resource director of Shenzhen Confidence Intelligence Electronic Co., Ltd.* (深圳信懇智能電子有限公司)	Salary: RMB146,400 per annum Discretionary bonus: RMB40,000 to RMB120,000 per annum	Covered by a labour contract dated 3 November 2018

Capacity of Ms. Li in the Group	Full annual remuneration including salaries, bonuses and other benefits received	Whether appointment and remuneration are covered by a letter of appointment/service contract
(iii) Chairman of the board of supervisors of Shenzhen Confidence Intelligence Electronic Co., Ltd.* (深圳信懇智能電子有限公司)	Nil	N/A
(iv) Supervisor of Chongqin Xinken Technology Limited* (重慶信懇科技有限公司)	Nil	N/A

Ms. Li's remuneration as stated above in relation to her appointment as an executive Director and the human resource director has been determined with reference to the prevailing market condition, her role, responsibilities and performance and the Company's remuneration policy.

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

Hong Kong, 26 October 2021

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

* For identification purpose only