

## **Status of Irregular Trading Review – Market Update**

Credit Intelligence Limited (ASX:CI1) makes reference to its announcement of 21st May 2021 where it was made clear that the Company had provided information to both the Australian Securities Exchange (ASX) and the Australian Securities and Investments Commission (ASIC) to enable a full investigation to be undertaken in respect of irregular trading behaviour in the Company's securities as quoted on ASX.

The Company has received a number of queries from shareholders as to the status of the investigation being conducted and wishes to respond to those queries so that all Shareholders understand the current status.

Shareholders should be aware that ASIC conducts an assessment of every report of misconduct that it receives, and it has recorded the report of misconduct as alleged by the Company on its internal database. From there on, ASIC does not comment on operational matters or its assessment of information in relation to market matters, other than in very limited circumstances. It is noted that for matters involving market supervision, ASIC is committed to a fair, orderly and transparent market.

For these reasons, the Company is not in a position to make any specific comment on the various queries from Shareholders on the status of any action. The Company will make further statements on this matter if any new information is provided to it.

This announcement was authorised by the Board.

Ends.

**For more information please contact:**

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### **About Credit Intelligence Limited (ASX:CI1)**

Credit Intelligence Limited (ASX:CI1) is a conglomerate fintech financial servicing group in Australia, Hong Kong and Singapore.

#### **Australia**

***“Yozo Finance Pty Limited”*** - a SME focus buy now pay later (BNPL) fintech platform, with its proprietary capabilities, namely in regard to artificial intelligence developed in collaboration with University of Technologies Sydney (UTS).

***“Chapter Two Holdings Pty Ltd”*** - a Sydney based debt solutions business providing fintech debt negotiation and mortgage broking services to individuals who are experiencing financial hardship.

#### **Hong Kong**

***“Hong Kong Debts Management Limited”*** - a leading diversified fintech debt-restructuring and personal insolvency management services group, acts for all the major banks and financial institutions in Hong Kong to solve their defaulting personal clients.

#### **Singapore**

***“ICS Funding Pte Limited (ICS)”*** - a SME loan and service provider, focus on secured and unsecured SME lending.

***“Hup Hoe Credit Pte Limited (HHC)”*** – a branched consumer finance institution in Singapore, focus on personal loan.

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