

23 November 2023

ASX Announcement

**DATE OF EXTRAORDINARY GENERAL MEETING (SPILL MEETING) AND CLOSING DATE FOR
DIRECTOR NOMINATIONS**

In accordance with the result on conditional board spill meeting resolution in 2023 AGM, Credit Intelligence Limited (Company) advises that its Spill Meeting is expected to be held on 16 January 2024.

A notice of meeting for the Spill Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in December 2023.

The closing date for the receipt of nominations for the election of Directors is 30 November 2023.

-ENDS-

This announcement was authorised by the Board.

For more information, please contact:

Credit Intelligence Limited

Mr Jimmie Wong | Executive Chairman

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Mr Nicholas Ong | Company Secretary

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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

“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.

“HK BNPL” – an online shopping platform offers individuals BNPL services.

“OneStep Information Technology Limited” – an AI & financial technology platform offers SMEs BNPL services.

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.

For the latest research and news on Credit Intelligence, please visit: www.ci1.com.au