

12 December 2023

ASX Announcement

**RESIGNATION AS EXECUTIVE DIRECTOR, CHAIRMAN AND SUBSIDIARIES DIRECTOR – MR
KA SEK WONG (JIMMIE WONG)**

Credit Intelligence Limited (the “Company”) (ASX: CI1) today received the resignation from Mr. Jimmie Wong to resign as the executive director of the Company, together with all directorships in the Group’s subsidiaries with immediate effect from 12 December 2023.

The board of directors of the Company resolved that the upcoming extraordinary general meeting to be held on 14 December 2023 in relation to removal of Mr. Jimmie Wong be cancelled given the resolution can no longer be effectuated following the resignation of Mr. Jimmie Wong.

The Company also advise that Mr Arthur Ma has resigned as joint Company Secretary of the Company, effective from 12 December 2023.

-ENDS-

This announcement was authorised by the Board.

For more information, please contact:

Credit Intelligence Limited
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Mr Nicholas Ong | Company Secretary
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