

**30 October 2023**

**ASX Announcement**

**Notice Pursuant to Section 249D of the Corporations Act**

Credit Intelligence Ltd (**CI1** or **Company**) advises that it has received the attached notices pursuant to Section 203D and Section 249D of the Corporations Act (**Notices**).

The notice under Section 203D of the Corporations Act given by Mr Alex Luis gives notice of his intention to move at the next general meeting of the Company, a resolution to remove Mr Ka Sek (Jimmie) Wong as a director of the Company. Mr Luis became a substantial shareholder of the Company on 19 October 2023.

The notice under section 249D of the Corporations Act (**249D Notice**) given by Mr Luis requests that the Company call and arrange to hold a general meeting of the Company (**General Meeting**). The business at that General Meeting is to consider, and if thought fit, pass the following resolution as ordinary resolution:

**Resolution 1: Removal of Director – Ka Sek (Jimmie) Wong**

*“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Ka Sek (Jimmie) Wong be removed as a director of the Company effective immediately on the passing of this resolution.”*

The Company will consider the Notices and comply with its obligations under the Corporations Act. If it considers the 249D Notice to be valid, the Company will undertake the necessary steps to convene a General Meeting in compliance with the Corporations Act.

Further details of any General Meeting, if required, will be circulated in due course.

-ENDS-

**This announcement was authorised by the Board.**



**For more information, please contact:**

**Credit Intelligence Limited**

**Mr Jimmie Wong | Executive Chairman**

[jimmiewong@ci1.com.au](mailto:jimmiewong@ci1.com.au)

**Mr Nicholas Ong | Company Secretary**

[info@ci1.com.au](mailto:info@ci1.com.au)

**Ka Sek (Jimmie) Wong**

Executive Chairman, appointed 17 May 2018.

LL.B (Hons), Non-Practicing Solicitor of HKSAR, Hong Kong Trustee in Bankruptcy

Mr Jimmie Wong is the founder of Credit Intelligence. Mr Wong obtained a Bachelor of Laws (Honours) from the University of Hong Kong in 1986. Mr Wong has over 20 years' experience in Hong Kong as a leading insolvency lawyer having served as legal adviser to numerous financial institutions and groups and has also provided legal advice in relation to cross-border takeovers and mergers, corporate finance, IPOs and foreign direct investment. Mr Wong was appointed as trustee in bankruptcy by financial institutions in Hong Kong since 2004. Mr Wong was a lawyer in Hong Kong admitted in 1989 and Singapore in 1995. In 2008, Mr Wong was awarded the Hong Kong Innovative Entrepreneur of the Year Award.