

**15 July 2022**

**ASX Announcement**

**CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE**

Credit Intelligence Limited (ASX: CI1) (“Credit Intelligence” or the “Company”) advises that it has appointed Mr Nicholas Ong and Mr Arthur Ma as Joint Company Secretary with effect from today, to replace Ms Elizabeth Lee. The Board takes this opportunity to thank Ventnor Capital Pty Ltd (company secretarial services firm) and Ms Lee for their services.

Mr Ong brings 18 years’ of experience in listing rules compliance and corporate governance. He is a non-executive director and company secretary of several ASX listed companies. Mr Ong is a fellow member of the Governance Institute of Australia and holds a Bachelor of Commerce and a Master of Business Administration from the University of Western Australia. Mr Ma is the CFO of the Company. He is a member of CPA (Aust.).

The Company also advises that the Company’s registered office has changed, with immediate effect to:

Level 8, 99 St Georges Terrace  
Perth WA 6000

Postal Address  
PO Box 5638 St Georges Terrace  
Perth WA 6831

Telephone: +61 (8) 9486 4036

-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 | Joint Company Secretary

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



### 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.

***“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](http://www.ci1.com.au)