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## **PRIME INTELLIGENCE SOLUTIONS GROUP LIMITED**

**匯安智能科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8379)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 AUGUST 2019**

The Board is pleased to announce that all resolutions set out in the notice of AGM dated 28 June 2019 were duly passed by the shareholders at the AGM.

At the annual general meeting of Prime Intelligence Solutions Group Limited (the “**Company**”) held on Tuesday, 13 August 2019 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 28 June 2019 were taken by poll.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in relation to all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the financial year ended 31 March 2019.	466,010,000 (100%)	0 (0%)	466,010,000
2.	(a) To re-elect Mr. Mui Pak Kuen as an independent non-executive director of the Company.	466,010,000 (100%)	0 (0%)	466,010,000
	(b) To re-elect Mr. Chung Billy as an independent non-executive director of the Company.	466,010,000 (100%)	0 (0%)	466,010,000
	(c) To re-elect Mr. Hui Man Ho, Ivan as an independent non-executive director of the Company.	466,010,000 (100%)	0 (0%)	466,010,000

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	466,010,000 (100%)	0 (0%)	466,010,000
4.	To re-appoint the Company's auditors and to authorize the board of directors to fix the remuneration of the auditors.	466,010,000 (100%)	0 (0%)	466,010,000
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution.	466,010,000 (100%)	0 (0%)	466,010,000
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution.	466,010,000 (100%)	0 (0%)	466,010,000
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	466,010,000 (100%)	0 (0%)	466,010,000

As all the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the shareholders of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 800,000,000 Shares, which was the total number of shares of the Company entitling the holders to attend and vote for or against all resolutions proposed at the AGM. It was noted that there were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No parties had stated in the circular of the Company dated 28 June 2019 that they intend to vote against or to abstain from voting on any resolution at the AGM.

By Order of the Board  
**Prime Intelligence Solutions Group Limited**  
 匯安智能科技集團有限公司  
**Yuen Kwok Wai, Tony**  
*Chairman*

Hong Kong, 13 August 2019

*As at the date of this announcement, the executive Directors are Mr. Yuen Kwok Wai, Tony, Ms. Yuen Mei Ling, Pauline, and Ms. Sun Ngai Chu, Danielle; the non-executive Director is Mr. Yam Chiu Fan, Joseph; and the independent non-executive Directors are Mr. Hui Man Ho, Ivan, Mr. Chung Billy and Mr. Mui Pak Kuen.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and beliefs the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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