

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: 08379)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Prime Intelligence Solutions Group Limited are set out below:

Executive Directors:

Mr. Yuen Kwok Wai, Tony (*Chairman and Chief Executive Officer*)

Ms. Yuen Mei Ling, Pauline

Ms. Sun Ngai Chu, Danielle

Mr. Mui Pak Kuen

Non-Executive Director:

Mr. Yam Chiu Fan, Joseph

Independent Non-Executive Directors:

Mr. Poon Wai Hung Richard

Mr. Chung Billy

Mr. Hui Man Ho, Ivan

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Name of Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yuen Kwok Wai, Tony			
Ms. Yuen Mei Ling, Pauline		M	
Ms. Sun Ngai Chu, Danielle			
Mr. Mui Pak Kuen			
Mr. Yam Chiu Fan, Joseph			
Mr. Poon Wai Hung Richard	M	M	M
Mr. Chung Billy	C	C	M
Mr. Hui Man Ho, Ivan	M	M	C

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 2 March 2020