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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**” or each, a “**Director**”) of Prime Intelligence Solutions Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 22 June 2020 for the purposes of, among other matters, considering and approving the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2020, the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, the declaration and payment of a final dividend (if any), and transacting any other business.

By order of the Board
Prime Intelligence Solutions Group Limited
Yuen Kwok Wai, Tony
Chairman

Hong Kong, 5 June 2020

As at the date of this announcement, the executive Directors are Mr. Yuen Kwok Wai, Tony, Ms. Yuen Mei Ling, Pauline, Ms. Sun Ngai Chu, Danielle and Mr. Mui Pak Kuen; 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. Poon Wai Hung Richard.

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 belief 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its pasting and on the Company’s website at www.primeintelligence.com.hk.