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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: 08379)**

### **COMPLETION OF THE PERIOD OF THE COMPLIANCE ADVISER'S ENGAGEMENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Prime Intelligence Solutions Group Limited (the “**Company**”) announces that the engagement of Ample Capital Limited as the compliance adviser of the Company in compliance with Rule 6A.19 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the period commencing on 14 February 2018 (being the date on which the shares of the Company first listed on GEM (the “**Listing Date**”)) and ending on 30 June 2020 (being the date on which the Company complies with Rule 18.03 of the GEM Listing Rules in respect of the distribution of its financial results for the second full financial year commencing after the Listing Date) has been completed in full compliance of the relevant GEM Listing Rules requirements (the “**Completion**”).

Save as disclosed in this announcement, the Board and Ample Capital Limited confirm that as at the date of this announcement, there are no matters relating to the Completion that need to be drawn to the attention of the shareholders and the potential investors of the Company and the Stock Exchange.

The Board would also like to take this opportunity to thank Ample Capital Limited for its professional services rendered to the Company during the above said period.

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, 3 July 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](http://www.hkgem.com) for at least seven days from the date of its posting and on the Company’s website at [www.primeintelligence.com.hk](http://www.primeintelligence.com.hk).*