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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2020**

The Board is pleased to announce that all proposed resolutions set out in the Notice of the AGM were duly passed by the Shareholders at the AGM.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Prime Intelligence Solutions Group Limited (the “**Company**”) both dated 29 June 2020. Unless otherwise defined herein, capitalised terms used in this announcement have the same meaning as defined in the Circular.

The Board is pleased to announce that at the AGM held on Monday, 10 August 2020, all proposed resolutions as set out in the Notice of the AGM 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 resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
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 2020.	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	
2.	(a) To re-elect Mr. Yuen Kwok Wai, Tony as an executive director of the Company.	466,010,000 (100%)	0 (0%)	466,010,000
	(b) To re-elect Ms. Yuen Mei Ling, Pauline as an executive director of the Company.	466,010,000 (100%)	0 (0%)	466,010,000
	(c) To re-elect Ms. Sun Ngai Chu, Danielle as an executive director of the Company.	466,010,000 (100%)	0 (0%)	466,010,000
	(d) To re-elect Mr. Mui Pak Kuen as an executive director of the Company.	466,010,000 (100%)	0 (0%)	466,010,000
	(e) To re-elect Mr. Yam Chiu Fan, Joseph as a non-executive director of the Company.	466,010,000 (100%)	0 (0%)	466,010,000
	(f) To re-elect Mr. Poon Wai Hung Richard as an independent non-executive director of the Company.	466,010,000 (100%)	0 (0%)	466,010,000
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 authorise 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 votes were cast in favour of each of the above proposed resolutions, all proposed resolutions were duly passed as the ordinary resolutions by the shareholders (the “Shareholders” and each, a “Shareholder”) 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 entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM. To the best knowledge, information and belief of the Directors, no Shareholder was required under the GEM Listing Rules to abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules. Further, none of the Shareholders had stated in the Circular 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, 10 August 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).*