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If you are in any doubt as to any aspect about this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Prime Intelligence Solutions Group Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**PROPOSED CHANGE OF COMPANY NAME;
RE-ELECTION OF DIRECTOR;
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

A notice convening the extraordinary general meeting of the Company to be held at 3/F, On Dak Industrial Building, 2–6 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on Monday, 16 May 2022 at 11:00 a.m. is set out on pages 9 to 11 of this circular.

Whether or not you are able to attend the meeting, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and deposit the same at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

PRECAUTIONARY MEASURES FOR PHYSICALLY ATTENDING THE EXTRAORDINARY GENERAL MEETING

To safeguard the health and safety of Shareholders and to prevent the spreading of the Coronavirus Disease 2019 (COVID-19) epidemic, the following precautionary measures will be implemented at the venue of the meeting, including but not limited to:

- compulsory temperature screening/checks
- compulsory wearing of surgical face masks
- health declaration
- no provision of refreshments or drinks
- no provision of corporate gifts or gift coupons

Attendees who do not comply with the precautionary measures may be denied entry to the venue of the extraordinary general meeting.

In view of the ongoing COVID-19 epidemic, Shareholders are strongly encouraged to appoint the chairman of the meeting as their proxy to vote on the relevant resolution at the meeting as an alternative to attending the meeting in person.

This circular will remain on the GEM website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.primeintelligence.com.hk

28 April 2022

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board of the Stock Exchange and no assurance is given that there will be a liquid market in the securities traded on GEM.

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**PRECAUTIONARY MEASURES AND SPECIAL ARRANGEMENTS
FOR THE EXTRAORDINARY GENERAL MEETING**

In light of the ongoing Coronavirus Disease 2019 (COVID-19) epidemic, the Company will implement the following measures at the EGM to prevent and control the spread of COVID-19 epidemic at the EGM, including:

1. Compulsory temperature screening/checks will be carried out on every attendee at the entrance of the EGM venue. Any person with a body temperature above the reference range quoted by the Department of Health of Hong Kong from time to time, or is exhibiting flu-like symptoms may be denied entry into the EGM venue and requested to leave the EGM venue;
2. Every attendee will be required to wear a surgical face mask at the EGM venue and throughout the EGM and to sit at a distance from the other attendees. Please note that no surgical face masks will be provided at the EGM venue and attendees should bring and wear their own masks;
3. Every attendee will be required to submit health declaration form before entering the EGM venue;
4. No refreshment or drinks will be provided to the attendees at the EGM; and
5. No corporate gifts or gift coupons will be provided to the attendees at the EGM.

To the extent permitted under law, the Company reserves the right to deny entry into the EGM venue or require any person to leave the EGM venue so as to ensure the health and safety of the other attendees at the EGM.

In the interest of all stakeholders' health and safety, Shareholders are strongly encouraged to appoint the chairman of the EGM as their proxy to vote on the relevant resolutions at the EGM by completing and returning the accompanying form of proxy in accordance with the instructions printed thereon as an alternative to attending the EGM in person.

As the COVID-19 epidemic continues to develop, the Company will closely monitor the situation and reserves the right to take further measures or make any changes to the arrangement of the EGM as appropriate at short notice in order to minimise any risk to the Shareholders and others attending the EGM and to comply with any requirements or recommendations of any government authorities from time to time.

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Articles”	the articles of association of the Company as amended and restated from time to time
“Board”	the board of Directors
“Company”	Prime Intelligence Solutions Group Limited 匯安智能科技集團有限公司, a company incorporated in the Cayman Islands with limited liability and the Shares of which are listed on GEM of the Stock Exchange (Stock Code: 08379)
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened and held at 3/F, On Dak Industrial Building, 2–6 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on Monday, 16 May 2022 at 11:00 a.m. to consider and, if thought fit, approve, among other matters, the Proposed Change of Company Name and the re-election of Director, the notice of which is set out on the EGM Notice of this circular
“EGM Notice”	the notice convening the EGM which is set out on pages 9 to 11 of this circular
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM of the Stock Exchange
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	25 April, 2022, being the latest practicable date prior to the printing of this circular for ascertaining certain information referred to in this circular
“PRC”	the People’s Republic of China
“Proposed Change of Company Name”	the proposed change of the dual foreign name in Chinese of the Company from “匯安智能科技集團有限公司” to “懶豬科技集團有限公司”
“Share(s)”	ordinary share(s) of nominal or par value of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	the holder(s) of the Share(s)

DEFINITIONS

“Stock Exchange”

The Stock Exchange of Hong Kong Limited

“HK\$”

Hong Kong dollars, the lawful currency of Hong Kong

LETTER FROM THE BOARD

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)

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

Registered Office:

Windward 3, Regatta Office Park
P.O. Box 1350
Grand Cayman
KY1-1108
Cayman Islands

Non-executive Director:

Mr. Yam Chiu Fan, Joseph

Head office and principal

place of business in Hong Kong:

Unit A, 6/F
TLP132
Nos. 132–134
Tai Lin Pai Road
Kwai Chung
New Territories
Hong Kong

Independent Non-executive Directors:

Mr. Chung Billy
Mr. Poon Wai Hung Richard
Ms. Wang Xiaoman

28 April 2022

To the Shareholders

Dear Sir or Madam,

**PROPOSED CHANGE OF COMPANY NAME;
RE-ELECTION OF DIRECTOR;
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to give you notice of the EGM and details of the Proposed Change of Company Name and the re-election of Director which will be proposed at the EGM for the Shareholders' consideration and, where appropriate, for approval.

References are made to (i) the circular of the Company dated 29 December 2021; (ii) the notice of extraordinary general meeting issued by the Company dated 29 December 2021; and (iii) the Company's announcement dated 13 January 2022, in relation to the extraordinary general meeting which was originally scheduled to be held on Friday, 14 January 2022 at 11:00 a.m. (the "**Original EGM**"). The Original EGM was not held due to the outbreak of COVID-19 cases in Hong Kong. In light of the fact that local epidemic wave in Hong Kong has continued to subside and the situation is stabilizing gradually, the Company decided to

LETTER FROM THE BOARD

hold the EGM on Monday, 16 May 2022. A new EGM Notice is set out on pages 9 to 11 of this circular and a new form of proxy in relation to the EGM is enclosed with this circular, which contain the same resolutions as set out in the original notice (the “**Original Notice**”) or the original proxy form (the “**Original Proxy Form**”) (as the case may be) in relation to the Original EGM. Shareholders should note that the Original Proxy Form is not valid for the EGM as the EGM is a new extraordinary general meeting.

PROPOSED CHANGE OF COMPANY NAME

As disclosed in the Company’s announcement dated 27 October 2021, the Board proposed to change the dual foreign name in Chinese of the Company from “匯安智能科技集團有限公司” to “懶豬科技集團有限公司”.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is conditional upon the following conditions having been satisfied: (i) the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM; and (ii) the approval being granted by the Registrar of Companies in the Cayman Islands for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands in place of the former dual foreign name in Chinese of the Company and issues a certificate of incorporation on change of name. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. Once the Proposed Change of Company Name has become effective, new share certificates for new Shares will be issued in the new name of the Company. All existing share certificates in issue bearing the Company’s present name shall continue to be evidence of title to the Shares of the Company and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. In addition, subject to the confirmation by the Stock Exchange, the Chinese stock short name of the Company for trading in the securities on the Stock Exchange will also be changed after the Proposed Change of Company Name becoming effective.

Further announcement(s) will be made by the Company in due course to inform the Shareholders of the effective date of the Proposed Change of Company Name and the new Chinese stock short name of the Company.

LETTER FROM THE BOARD

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers the name “懶豬科技” to be distinctive and humorous. It signifies the Group’s ambition to provide smart technology solutions that help people to accomplish mundane tasks with ease. The Board is of the view that the Proposed Change of Company Name will facilitate refreshment of the Company’s corporate image and identity which will benefit the Company’s future development. Accordingly, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole, and proposed the change of the Chinese company name for the Company’s Shareholders to consider. The Board recommends that the Shareholders vote in favour of the resolutions relating to the Proposed Change of Company Name as set out in the EGM Notice. For other information relating to the Proposed Change of Company Name, please refer to the Company’s announcement dated 1 November 2021.

RE-ELECTION OF DIRECTOR

In accordance with Article 112 of the Articles, the Board shall have power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an additional Director but so that the number of Directors so appointed shall not exceed the maximum number determined from time to time by the Shareholders in general meeting. Any Director appointed by the Board to fill a casual vacancy shall hold office only until the first general meeting of the Company after his appointment and be subject to re-election at such meeting. On 15 December 2021, Mr. Hui Man Ho, Ivan resigned as an independent non-executive Director, chairperson of the nomination committee (the “**Nomination Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company, and Ms. Wang Xiaoman (“**Ms. Wang**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company. Please refer to the announcement of the Company dated 15 December 2021. Accordingly, Ms. Wang will retire at the EGM and, being eligible, will offer herself for election as Director at the EGM.

The Company has in place a nomination policy which sets out, inter alia, the selection criteria and the evaluation procedures in nominating candidates to be appointed or re-appointed as Directors. The re-appointment of Ms. Wang is recommended by the Nomination Committee of the Company as she possesses experience and knowledge in the areas of human resources and investment management. Moreover, in reviewing the structure of the Board, the Nomination Committee of the Company and the Board consider the Board diversity from a number of perspectives, including but not limited to gender, age, cultural and educational background and professional experience. In consideration of the background, professional knowledge, experience and expertise of Ms. Wang, the Board believes that she could bring invaluable insight and provide invaluable contribution and diversity to the Board. The Nomination Committee of the Company and the Board also consider that Ms. Wang is able to devote sufficient time and attention to perform the duties as an independent non-executive Director. Moreover, Ms. Wang has confirmed her independence pursuant to Rule 5.09 of the

LETTER FROM THE BOARD

GEM Listing Rules. The Nomination Committee of the Company and the Board also consider that Ms. Wang meets the independence guidelines set out in Rule 5.09 of the GEM Listing Rules and is independent in accordance with the terms of the guidelines.

Biographical details of Ms. Wang are set out below:

Ms. Wang, aged 34, has over 10 years of working experience. Prior to joining the Company, Ms. Wang served as a manager of Tianjin Teda Human Resource Service Co., Ltd* (天津泰達人才服務有限公司) from June 2011 to December 2013. Subsequently, she joined Shanghai Yifan Investment Management Co., Ltd* (上海懿凡投資管理有限公司) as a manager from January 2014 to October 2018. Since November 2018, Ms. Wang has been serving as a manager of Xiamen Bozai Technology Co., Ltd.* (廈門博載科技有限公司).

Ms. Wang was conferred her Bachelor of Arts and Design Degree from the Tiangong University, Tianjin of China in July 2010.

As at the Latest Practicable Date, Ms. Wang, in the last three years, did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas, nor hold any other position with the Company or any of its subsidiaries.

A letter of appointment has been entered into between Ms. Wang and the Company in relation to her appointment as an independent non-executive Director for a term of three years with effect from 15 December 2021. Ms. Wang will be entitled to a director's fee of HK\$120,000 per annum, which was determined with reference to her relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

As at the Latest Practicable Date, Ms. Wang does not have any interests in the shares and/ or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Further, Ms. Wang is not related to any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Ms. Wang confirmed that there are no other matters relating to her appointment as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

THE EGM

The EGM Notice is set out on pages 9 to 11 of this circular. A form of proxy for use at the EGM is also enclosed with this circular.

Whether or not you are able to attend the meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon and return the same to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong

LETTER FROM THE BOARD

Kong as soon as possible and in any event not less than 48 hours before the time appointed for the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending or voting in person at the meeting or any adjourned meeting thereof should you so wish. For the avoidance of doubt, any Original Proxy Form duly completed and returned in accordance with the instructions printed thereon by the Shareholders is not valid for the EGM to be held on Monday, 16 May 2022 at 11:00 a.m., and the relevant Shareholders are required to submit the enclosed form of proxy again.

In accordance with Rule 17.47(4) of the GEM Listing Rules, all votes of the Shareholders to be taken at the EGM shall be taken by poll unless it relates purely to a procedural or administrative matter and the chairman, in good faith, decides to allow such matter to be voted on by a show of hands. Every resolution put to the vote of the Shareholders at the EGM shall therefore be decided by poll pursuant to Article 72 of the Articles of Association of the Company.

No Shareholder is required to abstain from voting on the resolutions to be proposed at the EGM.

The register of members of the Company will be closed on Monday, 16 May 2022 for the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM. During such period, no transfer of Shares will be effected. In order to be eligible to attend and vote at the EGM (or at any adjournment thereof), all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 13 May 2022.

The Company will publish an announcement on the poll results of the EGM after the conclusion of the EGM.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules 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 circular 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 circular misleading.

LETTER FROM THE BOARD

GENERAL

The English texts of this circular and the accompanying proxy form shall prevail over the Chinese texts in case of inconsistency.

Yours faithfully,
For and on behalf 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

NOTICE OF EXTRAORDINARY GENERAL MEETING

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Prime Intelligence Solutions Group Limited 匯安智能科技集團有限公司 (the “**Company**”) will be held at 11:00 a.m. on Monday, 16 May 2022 at 3/F, On Dak Industrial Building, 2–6 Wah Sing Street, Kwai Chung, New Territories, Hong Kong to consider, and if thought fit, pass, with or without modifications, the following special resolution and ordinary resolution of the Company:

SPECIAL RESOLUTION

1. “**THAT:**

- (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the dual foreign name in Chinese of the Company be changed from “匯安智能科技集團有限公司” to “懶豬科技集團有限公司”; and
- (b) any one director of the Company be authorized on behalf of the Company to do all such acts and things and execute and deliver all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the foregoing and to attend to any registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company.”

ORDINARY RESOLUTION

- 2. To re-elect Ms. Wang Xiaoman as an independent non-executive director of the Company.

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

28 April 2022

NOTICE OF EXTRAORDINARY GENERAL MEETING

Registered Office:

Windward 3, Regatta Office Park
P.O. Box 1350
Grand Cayman
KY1-1108
Cayman Islands

Head office and principal

place of business in Hong Kong:
Unit A, 6/F
TLP132
Nos. 132–134
Tai Lin Pai Road
Kwai Chung
New Territories
Hong Kong

Notes:

1. Any shareholder of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not to be a shareholder of the Company.
2. For the purposes of determining the Shareholders' eligibility to attend and vote at the forthcoming meeting to be held on 16 May 2022 (Monday), the transfer books and register of members of the Company will be closed on 16 May 2022 (Monday). During such period, no share transfers will be effected. In order to qualify for attending the meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged with the office of the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on 13 May 2022 (Friday).
3. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the meeting (or any adjournment thereof).
4. Completion and delivery of a form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and in such event, the instrument appoint a proxy shall be deemed to be revoked.
5. When there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she was solely entitled hereto; but if more than one of such joint holders be present at the meeting whether in person or by proxy, that one of the joint holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
6. A form of proxy for use at the meeting is attached herewith.
7. Any voting at the meeting shall be taken by poll.
8. The form of proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.

NOTICE OF EXTRAORDINARY GENERAL MEETING

In light of the ongoing COVID-19 epidemic, the Company will implement the following measures at the EGM to prevent and control the COVID-19 epidemic at the EGM, including:

1. Compulsory temperature screening/checks will be carried out on every attendee at the entrance of the EGM venue. Any person with a body temperature above the reference range quoted by the Department of Health of Hong Kong from time to time, or is exhibiting flu-like symptoms may be denied entry into the EGM venue and requested to leave the EGM venue;
2. Every attendee will be required to wear a surgical face mask at the EGM venue and throughout the EGM and to sit at a distance from the other attendees. Please note that no surgical face masks will be provided at the EGM venue and attendees should bring and wear their own masks;
3. Every attendee will be required to submit health declaration form before entering the EGM venue;
4. No refreshment or drinks will be provided to the attendees at the EGM; and
5. No corporate gifts or gift coupons will be provided to the attendees at the EGM.

To the extent permitted under law, the Company reserves the right to deny entry into the EGM venue or require any person to leave the EGM venue so as to ensure the health and safety of the other attendees at the EGM.

Furthermore, the Company wishes to strongly advise the Shareholders, particularly the Shareholders who are unwell, subject to quarantine in relation to the epidemic or unable to travel to attend to EGM, that they may appoint any person or the chairman of the EGM as a proxy to vote on the resolutions to be proposed at the EGM, instead of attending the EGM in person. The Company also encourages the Shareholders to watch the Company's website and the website of the Stock Exchange for any updates in relation to the EGM that may need to be provided.

As at the date of this notice, the executive directors of the Company 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. Chung Billy, Mr. Poon Wai Hung Richard and Ms. Wang Xiaoman.