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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)**

### **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

*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.

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.*

*This notice, 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 notice 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 notice misleading.*

*This notice will remain on the “Latest Listed Company Information” 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).*