

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Prime Intelligence Solutions Group Limited are set out below:

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

Non-Executive Director:

Mr. Yam Chiu Fan, Joseph

Independent Non-Executive Directors:

Mr. Poon Wai Hung Richard

Mr. Chung Billy

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Name of Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yuen Kwok Wai, Tony			
Ms. Yuen Mei Ling, Pauline		M	
Ms. Sun Ngai Chu, Danielle			
Mr. Mui Pak Kuen			
Mr. Yam Chiu Fan, Joseph			
Mr. Poon Wai Hung Richard	M	M	M
Mr. Chung Billy	C	C	C

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 16 May 2022