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## **PRIME INTELLIGENCE SOLUTIONS GROUP LIMITED**

### **懶豬科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 08379)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2022**

The Board is pleased to announce that all resolutions set out in the notice of AGM dated 29 June 2022 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 2022. 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 Wednesday, 10 August 2022, all proposed resolutions as set out in the Notice 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 were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
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 2022.	238,880,000 (100%)	0 (0%)	238,880,000

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 Ms. Sun Ngai Chu, Danielle as an executive director of the Company.	238,880,000 (100%)	0 (0%)	238,880,000
	(b) To re-elect Mr. Mui Pak Kuen as an executive director of the Company.	238,880,000 (100%)	0 (0%)	238,880,000
	(c) To re-elect Mr. Yam Chiu Fan, Joseph as a non-executive director of the Company.	238,880,000 (100%)	0 (0%)	238,880,000
	(d) To re-elect Mr. Wong Ching Wan as an independent non-executive director of the Company.	238,880,000 (100%)	0 (0%)	238,880,000
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	238,880,000 (100%)	0 (0%)	238,880,000
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	238,880,000 (100%)	0 (0%)	238,880,000
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with new ordinary shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution.	238,880,000 (100%)	0 (0%)	238,880,000
5.	To grant a general and unconditional 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.	238,880,000 (100%)	0 (0%)	238,880,000
6.	To extend the general and unconditional 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.	238,880,000 (100%)	0 (0%)	238,880,000

Special Resolution		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
7.	To approve and adopt the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company, and to authorise any Director and the company secretary of the Company to do all such acts and things to implement the adoption of the new memorandum and articles of association of the Company.	238,880,000 (100%)	0 (0%)	238,880,000

The full text of the above resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, these resolutions were duly passed as ordinary resolutions by the shareholders (the “**Shareholders**” and each, a “**Shareholder**”) of the Company. As more than 75% of votes were cast in favour of the resolution numbered 7 above, the resolution was duly passed as a special resolution by the Shareholders of the Company.

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling the holders 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 their intention to vote against or to abstain from voting on any resolution at the AGM.

The Company would like to report that Ms. Yuen Mei Ling, Pauline and Ms. Sun Ngai Chu, Danielle attended the AGM in person, Mr. Yuen Kwok Wai, Tony, Mr. Mui Pak Kuen, Mr. Yam Chiu Fan, Joseph, Mr. Chung Billy, Mr. Poon Wai Hung Richard and Mr. Wong Ching Wan attended the AGM by telephone conference.

By Order of the Board  
**Prime Intelligence Solutions Group Limited**  
 懶豬科技集團有限公司  
**Yuen Kwok Wai, Tony**  
*Chairman*

Hong Kong, 10 August 2022

*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. Chung Billy, Mr. Poon Wai Hung Richard and Mr. Wong Ching Wan.*

*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.*

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