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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that:

- (1) Ms. Sun Ngai Chu, Danielle has resigned from the position of executive Director with effect from 31 January 2023; and
- (2) Mr. Hui Cho Lung has been appointed as the executive Director with effect from 10 January 2023.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Prime Intelligence Solutions Group Limited (the “**Company**”) announces that Ms. Sun Ngai Chu, Danielle (“**Ms. Danielle Sun**”) has tendered her resignation as the executive Director of the Company with effect from 31 January 2023 as she would like to devote more time to her family.

Ms. Danielle Sun has confirmed to the Board that she has no disagreement with the Board or the Company and that there are no other matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Ms. Danielle Sun for her valuable contribution during her tenure of office in the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that it has approved the appointment of Mr. Hui Cho Lung (“**Mr. Hui**”) as an executive Director of the Company with effect from 10 January 2023.

Mr. Hui, aged 52, has over 25 years of experience in the engineering industry. Prior to joining the Company, Mr. Hui served Artesyn Embedded Technologies (Hong Kong) Limited as a test engineer from May 1994 to May 1997, a senior test engineer from May 1997 to October 1999, an assistant program manger from October 1999 to July 2000, a

program manager from July 2000 to July 2009, a new program introduction manager in embedded computing from July 2009 to July 2010, a senior manager in embedded computing operations from July 2010 to January 2013, a director in operations from January 2013 to January 2017 and a director in manufacturing engineering from January 2017 to June 2019.

Mr. Hui obtained a bachelor's degree in Electronic Engineering at The Chinese University of Hong Kong in 1994. He further obtained the certification of Project Management Professional (PMP) at Project Management Institute (PMI) in 2007.

The Company has entered into a service agreement with Mr. Hui in relation to his appointment as an executive Director. His appointment is for an initial term of three years with effect from 10 January 2023. Mr. Hui will hold office until the conclusion of the first annual general meeting of the Company after his appointment and will then be eligible for re-election and is subject to the rotation and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company (the “**Articles**”), or earlier termination in accordance with the service agreement, the Articles and/or any applicable laws and regulations. According to the service agreement, Mr. Hui will be entitled to a director's fee of HK\$240,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

As at the date of this announcement, Mr. Hui, in the last three years, did not hold any other major appointments and professional qualifications or directorships 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. Mr. Hui 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, Mr. Hui is not related to any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Hui confirmed that there are no other matters relating to his appointment as an 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 Board would like to take this opportunity to welcome Mr. Hui for joining the Board.

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, 30 December 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 beliefs 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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