

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)

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

Mr. Hui Cho Lung

Non-Executive Director:

Mr. Yam Chiu Fan, Joseph

Independent Non-Executive Directors:

Mr. Poon Wai Hung Richard

Mr. Chung Billy

Mr. Wong Ching Wan

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. Hui Cho Lung | | | |
| Mr. Yam Chiu Fan, Joseph | | | |
| Mr. Poon Wai Hung Richard | M | M | M |
| Mr. Chung Billy | C | C | C |
| Mr. Wong Ching Wan | M | M | M |

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 10 January 2023