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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Prime Intelligence Solutions Group Limited (the “**Company**”) is pleased to announce that it has approved the appointment of Ms. Leung Wai Hing Ella (“**Ms. Leung**”) as a non-executive Director of the Company with effect from 10 February 2023.

Ms. Leung, aged 51, has around 25 years of experience in the technology and electronics industries. From July 1997 to April 2010, Ms. Leung served as various roles including senior costing engineer, IT support manager, senior purchasing and sourcing manager, business development manager and general manager (international business) in Philips Electronics Hong Kong Limited, Mattel Toys HK Limited, Premium Sound Solutions (PSS) Hong Kong Limited, Binatone Electronics International Limited and DIS Technology (Hong Kong) Limited. From September 2013 to September 2016, she served as the sales director of Millennium Pacific Group Holdings Limited (“**Millennium Pacific Group**”), a company listed on the GEM of the Stock Exchange of Hong Kong Limited (stock code: 8147) and was the executive director of Millennium Pacific Group from May 2015 to September 2016. She served as the director and general manager of Millennium Pacific Trading Limited, a wholly owned indirect subsidiary of Millennium Pacific Group from April 2015 to September 2017. In September 2017, Ms. Leung established a sport and fitness technology company, Archon Wellness Limited (“**Archon Wellness**”). She is currently the chief executive officer and director of Archon Wellness.

Ms. Leung obtained a Bachelor’s Degree in Engineering from The University of Hong Kong in January 1995 and a Master’s Degree in Science (Materials Science and Engineering) from The Hong Kong University of Science and Technology in November 1999. Ms. Leung also obtained a certificate in professional accountancy from the School of Continuing Studies, The Chinese University of Hong Kong in August 2001.

The Company has entered into a service agreement with Ms. Leung in relation to her appointment as a non-executive Director. Her appointment is for an initial term of three years with effect from 10 February 2023. Ms. Leung will hold office until the conclusion of the first annual general meeting of the Company after her 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, Ms. Leung

will be entitled to a director's fee of HK\$120,000 per annum, which was determined with reference to her relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

Save as disclosed above, as at the date of this announcement, Ms. Leung, 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. Ms. Leung 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, Ms. Leung is not related to any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Ms. Leung confirmed that there are no other matters relating to her appointment as a non-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 Ms. Leung 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, 10 February 2023

As at the date of this announcement, the executive Directors are Mr. Yuen Kwok Wai, Tony, Ms. Yuen Mei Ling, Pauline, Mr. Mui Pak Kuen and Mr. Hui Cho Lung; the non-executive Directors are Mr. Yam Chiu Fan, Joseph and Ms. Leung Wai Hing Ella; 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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