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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)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board announces that:

- (1) Ms. Leung Wai Hing Ella has resigned from the position of non-executive Director with effect from 31 December 2023; and
- (2) Mr. Yam Chiu Fan, Joseph has resigned from the position of non-executive Director with effect from 15 January 2024.

RESIGNATION OF MS. LEUNG WAI HING ELLA

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Prime Intelligence Solutions Group Limited (the “**Company**”) announces that Ms. Leung Wai Hing Ella (“**Ms. Leung**”) has tendered her resignation as the non-executive Director of the Company with effect from 31 December 2023 as she would like to devote more time to her family.

Ms. Leung 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.

RESIGNATION OF MR. YAM CHIU FAN, JOSEPH

The Board announces that Mr. Yam Chiu Fan, Joseph (“**Mr. Yam**”) has tendered his resignation as the non-executive Director of the Company with effect from 15 January 2024 as he would like to devote more time to his family.

Mr. Yam has confirmed to the Board that he has no disagreement with the Board or the Company and that there are no other matters in respect of his 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. Leung and Mr. Yam for their valuable contribution during their tenure of office in the Company.

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, 29 December 2023

As at the date of this announcement, the executive Directors are Mr. Yuen Kwok Wai, Tony, Ms. Yuen Mei Ling, Pauline, Mr. Hui Cho Lung and Mr. Lin Shixing; 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.

This announcement will remain on the “Latest Listed Company Information” page of The Stock Exchange of Hong Kong Limited’s website at <http://www.hkexnews.hk> for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.primeintelligence.com.hk.