

# 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

Mr. Hui Cho Lung

Mr. Lin Shixing

#### **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                      |                      |
| Mr. Hui Cho Lung           |                  |                        |                      |
| Mr. Lin Shixing            |                  |                        |                      |
| 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, 2 January 2024