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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 INDEPENDENT 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 Mr. Ke Tianxiong (“**Mr. Ke**”) as an independent non-executive Director, and a member of each of the Remuneration Committee, the Audit Committee and the Nomination Committee of the Company with effect from 22 January 2024.

Mr. Ke, aged 37, has 10 years of experience in the corporate finance industry. From January 2014 to December 2022, he was the general manager of Shenzhen Qianhai Chuangfu Eastern Investment Management Limited Company\* (深圳市前海創富東方投資管理有限公司) and has been the general manager of Huaqi Holding (Shenzhen) Limited Company\* (華起控股(深圳)有限公司).

Mr. Ke obtained a Bachelor’s Degree in international trade from Wuhan Commercial Service College\* (武漢商業服務學院) in 2010.

A letter of appointment has been entered into between Mr. Ke and the Company in relation to his appointment as an independent non-executive Director for a term of three years with effect from 19 January 2024. Mr. Ke 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 rotational retirement and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company (the “**Articles**”), or earlier determination in accordance with the Articles and/or any applicable laws and regulations. Mr. Ke will be entitled to a director’s fee of HK\$120,000 per annum, which was determined with reference to his 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, Mr. Ke, 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. Ke 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. Ke is not related to any Directors, senior management or substantial or controlling shareholders of the Company.

The Company confirms that Mr. Ke has confirmed with the Company (i) his independence as regards each of the factors referred to in Rule 5.09 of the GEM Listing Rules, (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect Mr. Ke's independence at the time of his appointment.

Save as disclosed above, Mr. Ke confirmed that there are no other matters relating to his appointment as an independent 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 Mr. Ke 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, 22 January 2024

*As at the date of this announcement and immediately following the abovementioned appointment of director, the executive Directors are Mr. Yuen Kwok Wai, Tony, Ms. Yuen Mei Ling, Pauline, Mr. Hui Cho Lung and Mr. Lin Shixing; and the independent non-executive Directors are Mr. Chung Billy, Mr. Poon Wai Hung Richard, Mr. Wong Ching Wan and Mr. Ke Tianxiong.*

*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](http://www.primeintelligence.com.hk).*

\* *The English translation of the name in Chinese which is marked with "\*" is for identification purpose only.*