

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*)

Mr. Wang Yicheng

Ms. Yuen Mei Ling, Pauline

Mr. Hui Cho Lung

Mr. Lin Shixing

Independent Non-Executive Directors:

Mr. Poon Wai Hung Richard

Mr. Chung Billy

Mr. Wong Ching Wan

Mr. Ke Tianxiong

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			
Mr. Wang Yicheng		M	M
Ms. Yuen Mei Ling, Pauline		M	
Mr. Hui Cho Lung			
Mr. Lin Shixing			
Mr. Poon Wai Hung Richard	M	M	M
Mr. Chung Billy	C	C	C
Mr. Wong Ching Wan	M	M	M
Mr. Ke Tianxiong	M	M	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 26 January 2024