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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)

CLARIFICATION ANNOUNCEMENT LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Reference is made to the “List of Directors and their Role and Function” of Prime Intelligence Solutions Group Limited (the “**Company**”) published on 16 February 2024 (the “**List of Directors**”). The Company noted that, due to an inadvertent error, the board committees’ information for Mr. Wang Yicheng was omitted in the List of Directors. The Company has reproduced the contents of membership information of the board committees of the Company as follows:

The board of directors (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. 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

Save for the above clarification, all information in the List of Directors remains the same.

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, 19 February 2024

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, Mr. Lin Shixing and Mr. Wang Yicheng; and the independent non-executive Directors are Mr. Chung Billy, Mr. Wong Ching Wan and Mr. Ke Tianxiang.

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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