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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 COMPLIANCE OFFICER AND CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Prime Intelligence Solutions Group Limited (the “**Company**”) announces that Ms. Yuen Mei Ling, Pauline (“**Ms. Yuen**”), an executive Director, has tendered her resignation as the compliance officer of the Company and a member of the remuneration committee of the Company with effect from 20 July 2024 as she would like to devote more time to her family. Ms. Yuen will continue to serve as an executive Director.

Ms. Yuen 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.

The Board expresses its sincere gratitude to Ms. Yuen for her valuable contribution to the Company during her tenure of office as the compliance officer of the Company and a member of the remuneration committee of the Company.

By order of the Board
Prime Intelligence Solutions Group Limited
懶豬科技集團有限公司
Wang Yicheng
Chairman

Hong Kong, 19 July 2024

As at the date of this announcement, the executive Directors are Mr. Wang Yicheng, Ms. Yuen Mei Ling, Pauline, Mr. Lin Shixing and Ms. Zhang Yushan; the non-executive Director is Mr. Yuen Kwok Wai, Tony; and the independent non-executive Directors are Mr. Chung Billy, Mr. Wong Ching Wan, Mr. Ke Tianxiong and Mr. Yang Chuan.

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.