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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)

PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

Pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"), Prime Intelligence Solutions Group Limited (the "**Company**") hereby announces that it proposes to adopt the third amended and restated memorandum and articles of association (the "**New Memorandum and Articles of Association**").

The Company proposes to amend its existing memorandum and articles of association in order to bring the existing memorandum and articles of association up to date and in line with the latest regulatory requirements in relation to the paperless regime, the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect on 31 December 2023 and 10 February 2025 (the "**Proposed Amendments**").

The Proposed Amendments are subject to the approval of the shareholders of the Company by way of a special resolution at the annual general meeting of the Company to be held in September 2025.

GENERAL

A circular containing, amongst other things, the details of the proposed adoption of the New Memorandum and Articles of Association will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 14 August 2025

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. Wong Ching Wan, Mr. Yang Chuan and Ms. Li Dongxian.

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.