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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2025; AND (2) RETIREMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that the resolutions numbered 1 and 2(b) to 9 as set out in the Notice were duly passed by the Shareholders at the AGM, whereas the resolution numbered 2(a) as set out in the Notice was not passed by the Shareholders at the AGM.

(1) POLL RESULTS OF THE AGM

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Prime Intelligence Solutions Group Limited (the “**Company**”) both dated 29 August 2025. Unless otherwise defined herein, capitalised terms used in this announcement have the same meaning as defined in the Circular.

The Board is pleased to announce that at the AGM held on Monday, 22 September 2025, all proposed resolutions as set out in the Notice were taken by poll.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in relation to all resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the financial year ended 31 March 2025.	469,632,400 (100%)	0 (0%)	469,632,400

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Lin Shixing as an executive director of the Company.	135,622,400 (28.88%)	334,010,000 (71.12%)	469,632,400
	(b) To re-elect Ms. Zhang Yushan as an executive director of the Company.	469,632,400 (100%)	0 (0%)	469,632,400
	(c) To re-elect Ms. Li Dongxian as an independent non-executive director of the Company.	469,632,400 (100%)	0 (0%)	469,632,400
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	469,632,400 (100%)	0 (0%)	469,632,400
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company and to authorize the board of directors to fix their remuneration.	469,632,400 (100%)	0 (0%)	469,632,400
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with (including any sale or transfer of treasury shares of the Company out of treasury) new shares of the Company not exceeding 20% of its issued share capital (excluding treasury shares) as at the date of passing this resolution.	402,682,400 (85.74%)	66,950,000 (14.26%)	469,632,400
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital (excluding treasury shares) as at the date of passing this resolution and to determine such shares repurchased shall be held as treasury shares by the Company or otherwise be cancelled.	402,682,400 (85.74%)	66,950,000 (14.26%)	469,632,400

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	402,682,400 (85.74%)	66,950,000 (14.26%)	469,632,400
Special Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
8.	To approve the Proposed Change of Dual Foreign Name.	402,682,400 (85.74%)	66,950,000 (14.26%)	469,632,400
9.	To approve the Proposed Amendments and to approve and adopt the third amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company, and to authorise any Director and the company secretary of the Company to do all such acts and things to implement and give effect to the adoption of the third amended and restated memorandum and articles of association of the Company.	403,167,400 (85.85%)	66,465,000 (14.15%)	469,632,400

The full text of the above resolutions was set out in the Notice.

As more than a majority of the votes were cast in favour of each of the above resolutions numbered 1 and 2(b) to 7, all of the above resolutions numbered 1 and 2(b) to 7 were duly passed as ordinary resolutions by the Shareholders. As more than 75% of the votes were cast in favour of the above resolutions numbered 8 and 9, and the above resolutions numbered 8 and 9 were passed as special resolutions by the Shareholders. On the other hand, as less than a majority of the votes were cast in favour of the above resolution numbered 2(a), the above resolution numbered 2(a) was not passed as an ordinary resolution by the Shareholders.

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. To the best knowledge, information and belief of the Directors, no Shareholder was required under the GEM Listing Rules to abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules. Further, none of the Shareholders had stated in the Circular their intention to vote against or to abstain from voting on any resolution at the AGM.

The Company would like to report that Mr. Wang Yicheng, Ms. Yuen Mei Ling, Pauline, Ms. Zhang Yushan and Mr. Yuen Kwok Wai, Tony attended the AGM in person and Mr. Yang Chuan and Ms. Li Dongxian attended the AGM by telephone conference.

(2) RETIREMENT OF EXECUTIVE DIRECTOR

As stated in the Circular, Mr. Lin Shixing (“**Mr. Lin**”) would retire at the AGM in accordance with the Memorandum and Articles of Association of the Company. As the resolution for re-election of Mr. Lin was not passed by the Shareholders at the AGM, Mr. Lin has retired as an executive Director with effect from the conclusion of the AGM (the “**Retirement**”). The Board is not aware of any disagreement with Mr. Lin or any matter relating to the Retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

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, 22 September 2025

As at the date of this announcement, the executive Directors are Mr. Wang Yicheng, Ms. Yuen Mei Ling, Pauline 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.

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