

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) REDESIGNATION OF DIRECTOR; AND (3) CHANGES IN BOARD COMMITTEE COMPOSITION

The Board announces that:

- (1) Ms. He Zhiqi (“**Ms. He**”) has been appointed as an independent non-executive Director of the Company and a member of the remuneration committee, audit committee and nomination committee of the Company, with effect from 26 September 2025;
- (2) Mr. Yang Chuan (“**Mr. Yang**”) will be redesignated from an independent non-executive Director to an executive Director of the Company and will resign from his positions as a member of the remuneration committee, audit committee and nomination committee of the Company, with effect from 26 September 2025.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE, AUDIT COMMITTEE AND NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Prime Intelligence Solutions Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that it has approved the appointment of Ms. He as an independent non-executive Director and a member of the remuneration committee (“**Remuneration Committee**”), audit committee (“**Audit Committee**”) and nomination committee (“**Nomination Committee**”) of the Company, with effect from 26 September 2025.

Ms. He, aged 30, has eight years of experience in the investment industry. From July 2016 to October 2022, she served as Investor Relations Manager at Guangzhou Ginkgo Investment Management Co., Ltd. Since November 2022, she was appointed as Fund Business Department Manager at Guangzhou Zhentong Asset Management Co., Ltd* (廣州展通資產管理有限公司).

Ms. He obtained a bachelor’s degree in Business Management from Jinan University in June 2019.

Ms. He has entered into a letter of appointment with the Company in connection with her appointment as an independent non-executive Director for a term of three years commencing on 26 September 2025. Her tenure will continue until the conclusion of the first annual general meeting of the Company following her appointment, at which time she will be eligible for re-election, and shall be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Company's articles of association ("**Articles**"), or until earlier termination as required by the Articles and/or any applicable laws and regulations. Ms. He will be entitled to receive a director's emolument of HK\$120,000 per annum, which amount has been determined with reference to her relevant qualifications, experience, duties and responsibilities in the Company, and prevailing market benchmarks.

Save as disclosed above, as of the date of this announcement, Ms. He (i) does not hold any other positions in the Company or any other member of the Company's group; (ii) does not have relevant experience including (a) any other directorship in public companies whose securities were listed on any securities market in Hong Kong or overseas in the past three years, and (b) any other major appointments and professional qualifications; (iii) does not have any relationships with any Directors, senior management, major shareholders or controlling shareholders (as defined in the GEM Listing Rules of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")) of the Company; and (iv) does not have any interests in the shares of the Company or related shares as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company confirms that Ms. He has confirmed with the Company (i) her independence as regards each of the factors referred to in Rule 5.09 of the GEM Listing Rules, (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect Ms. He's independence at the time of her appointment.

Save as disclosed above, Ms. He has confirmed that there are no other matters concerning her appointment as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company, and no other information is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

The Board would like to take this opportunity to extend a warm welcome to Ms. He on her appointment to the Board.

REDESIGNATION OF DIRECTOR AND RESIGNATION FROM MEMBERSHIP OF THE REMUNERATION COMMITTEE, AUDIT COMMITTEE AND NOMINATION COMMITTEE OF THE COMPANY

The Board hereby announces that Mr. Yang will be redesignated from an independent non-executive Director to an executive Director of the Company (the “**Redesignation**”) and will resign from his positions as a member of the Remuneration Committee, Audit Committee and Nomination Committee, with effect from 26 September 2025.

Mr. Yang, aged 36, joined the Group on 12 April 2024 as an independent non-executive Directors and a member of the Remuneration Committee, Audit Committee and Nomination Committee. Mr. Yang has 11 years of experience in business management. In 2014, Mr. Yang founded Sichuan Longwentang Enterprise Management Co., Ltd* (四川龍文堂企業管理有限公司) and acted as its chief executive officer. In 2015, Mr. Yang founded Kanke Technology Chengdu Co., Ltd* (勘客科技成都有限公司) and acted as its chief executive officer.

Mr. Yang obtained a Diploma in Building Electrical Engineering Technology from the department of electrical engineering at Chengdu Institute of Technology* (成都工業學院) in 2013.

Upon the Redesignation, Mr. Yang has entered into a service agreement with the Company in connection with the Redesignation as an executive Director for a term of three years commencing on 26 September 2025. Mr. Yang’s tenure will continue until the conclusion of the first annual general meeting of the Company following the Redesignation, at which time he will be eligible for re-election, and shall be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Articles, or until earlier termination as required by the Articles and/or any applicable laws and regulations. Mr. Yang will be entitled to receive a director’s emolument of HK\$120,000 per annum, which amount has been determined with reference to his relevant qualifications, experience, duties and responsibilities in the Company, and prevailing market benchmarks.

Save as disclosed above, as at the date of this announcement, Mr. Yang (i) does not hold other positions with the Company or any other members of the Company’s group; (ii) does not have experience including (a) any other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas and (b) any other major appointments and professional qualifications; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them under the GEM Listing Rules) of the Company; and (iv) does not have any interests in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Yang confirms that there are no other matters concerning his Redesignation as an executive Director and resignation from his positions as a member of the Remuneration Committee, Audit Committee and Nomination Committee that need to be brought to the attention of the shareholders of the Company, and no other information is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

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, 26 September 2025

As at the date of this announcement, the executive Directors are Mr. Wang Yicheng, Ms. Yuen Mei Ling, Pauline, Ms. Zhang Yushan and Mr. Yang Chuan; the non-executive Director is Mr. Yuen Kwok Wai, Tony; and the independent non-executive Directors are Mr. Wong Ching Wan, Ms. Li Dongxian and Ms. He Zhiqi.

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.

** The English translation of the name in Chinese which is marked with “*” is for identification purpose only.*