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PRIME INTELLIGENCE SOLUTIONS GROUP LIMITED
盈證國際控股有限公司

(前稱懶豬科技集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08379)

(1) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAME; AND (3) NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

Reference is made to the announcement of Prime Intelligence Solutions Group Limited (the "**Company**") dated 27 January 2025, the circular of the Company dated 29 August 2025 (the "**Circular**") and the poll results announcement of the Company dated 22 September 2025 in relation to, inter alia, the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

As announced by the Company on 22 September 2025, the special resolution approving the change of dual foreign name in Chinese of the Company from "懶豬科技集團有限公司" to "盈證國際控股有限公司" was duly passed by the Shareholders at the AGM held on 22 September 2025 (the "**Change of Company Name**").

The Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 2 October 2025 certifying the Change of Company Name with effect from 29 September 2025. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 3 November 2025 certifying the registration of the Change of Company Name in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The Chinese stock short name of the Company for trading in the Shares on the GEM of the Stock Exchange will be changed from "懶豬科技" to "盈證國際" with effect from 9:00 a.m. on 5 December 2025. The English stock short name and stock code of the Company on the GEM of the Stock Exchange remains unchanged as "PRIME INTEL" and "8379" respectively.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Group's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former name and former dual foreign name in Chinese of the Company will continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes for the same number of Shares. Accordingly, there will not be any arrangements for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company.

The Change of Company Name will not affect any of the rights of the Shareholders. New share certificates for new shares will be issued in the new dual foreign name in Chinese of the Company. All existing share certificates in issue bearing the former dual foreign name in Chinese of the Company shall continue to be evidence of title to the shares of the Company and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new dual foreign name in Chinese of the Company. New share certificates of the Company will be issued under the new dual foreign name in Chinese of the Company with effect from 5 December 2025.

NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

Following the Change of Company Name becoming effective on 29 September 2025, the New Memorandum and Articles of Association, the adoption of which was approved by a special resolution of the Company in the AGM on 22 September 2025, takes effect from 29 September 2025.

By order of the Board
Prime Intelligence Solutions Group Limited
盈證國際控股有限公司
Wang Yicheng
Chairman and Chief Executive Officer

Hong Kong, 28 November 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.