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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)

VOLUNTARY ANNOUNCEMENT

STRATEGIC DEPLOYMENT FOR THE ESTABLISHMENT OF A WEB 3.0 BLOCKCHAIN PLATFORM

This announcement is made by Prime Intelligence Solutions Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntarily basis, to provide an update to the shareholders and potential investors of the Company on the latest business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that in order to capture the development opportunities arising from the increasing regulatory compliance and professional global Web 3.0 and blockchain industry, and to promote business diversification and global deployment, the Board has resolved that, while strengthening the existing business of providing biometric solutions and software development services, the Group intends to strategically and formally engage in the Web 3.0 blockchain sector.

Leveraging on our existing strengths, the Group proposes to implement the following business planning:

- (i) Professional technology services: leveraging the existing in-house software technology development experience, the Group intends to provide comprehensive professional software development services for blockchain exchange projects, covering the construction of trading systems, research and development of compliance and risk control modules, establishment of data security protection mechanisms, and adaptation for cross-border trading scenarios;
- (ii) Preparations for proprietary trading platform: the Group plans to initiate the launching of a compliant digital asset exchange and the development work of wallet and public chain technologies, with a view to establishing a one-stop platform that meets international regulatory standards to offer services such as digital asset trading, clearing and custody etc. in the near future, fulfilling the diversified asset allocation needs of global investors.

The Group is of the view that Web 3.0 business, digital currencies, blockchain technology and related applications are profoundly reshaping the global financial landscape, and the global digital asset market is demonstrating strong growth potential. As an international financial centre, Hong Kong's sound regulatory framework and the introduction and establishment of relevant policy and systems will provide a solid foundation for the Group to explore Web 3.0 blockchain platforms.

As a sophisticated market participant in the fintech industry, the Group aims to utilise its strengths in technology and resources to explore innovative business models, accelerate business growth and enhance the overall competitiveness of the Group through strategic business planning and diversified development. The Board considers that the strategic deployment into the Web 3.0 blockchain platform is in the interests of the Group and its shareholders as a whole.

Shareholders and potential investors should note that the strategic deployment described in this announcement is at the preparatory stage and does not have a fixed timetable for implementation. The actual progress of implementation will be subject to adjustments in light of market conditions, changes in regulatory policies and other relevant factors. The Company will, in strict compliance with the requirements of the Hong Kong Stock Exchange and all applicable laws and regulations, make timely and accurate disclosures regarding the business progress. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 January 2026

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