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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 COOPERATION AGREEMENT

This announcement is made by Prime Intelligence Solutions Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis, to disclose the relevant plans and implementation progress of the Group’s new business layout in artificial intelligence (AI) and industrial digital transformation to the shareholders and potential investors of the Company, providing investors an update on the diversified development of the Group.

The board of directors of the Group (the “**Board**”) believes that AI applications and industrial digital transformation are currently in a phase of rapid development. The deep integration of the real economy with finance is a key innovation trend in global financial markets, which represents high growth potential. To seize industry development opportunities, implement the Group’s overall strategy of business diversification, cultivate new profit growth points and enhance the Group’s comprehensive competitiveness, the Group has determined to establish new business in AI and industrial digital transformation sectors, which focuses on technological research and development and commercial applications in industrial-financial digitalization, as well as provides digital solutions and professional services to client base including upstream and downstream of the industrial chain, government and enterprises, and cross-border e-commerce clients.

To facilitate the successful implementation and operation of the aforementioned new business, the Group has chosen to establish a joint venture with an industry partner as the operational entity for the new business. The relevant timeline of business progress and business planning is as follows:

1. On 20 January 2026, Shenzhen Yingke Internet Technology Co., Ltd. (“**Yingke Internet**”), an indirect wholly-owned subsidiary of the Group, entered into a legally binding strategic cooperation agreement with Ling Xuan (Hainan) Technology Co., Ltd. (“**Ling Xuan Hainan**”), pursuant to which, the parties agreed to jointly establish a joint venture in Hainan Province, China as the dedicated operating platform for the aforementioned new business of the Group.

On 21 January 2026, the related establishment procedures of such joint venture, Yinghe Digital Intelligence (Hainan) Technology Co., Ltd. (“**Yinghe Digital Intelligence**”), were completed and it formally became the core vehicle for the Group to commence the new business in AI and industrial digital transformation.

2. The Group plans to commence projects related to the new business in AI and industrial digital transformation by the first quarter of 2026, upon which preparatory work such as preliminary technical debugging, resource integration, team deployment and client onboarding are expected to be completed, enabling the full launch of trial operations of business.
3. As the core operational vehicle for the new business of the Group, Yinghe Digital Intelligence is expected to complete the establishment of the overall operational framework, debugging of core business modules and implementation of service system by the second quarter of 2026. On such basis, it is expected to commence full operation and undergo market promotion and customer service work for various principal business activities. At the same time, the Group plans to complete the optimization of the entire product and service portfolio as well as the operational debugging of the entire process under the new business by the end of 2026, in order to further broaden market channels, enhance the customer service system and achieve synergistic and efficient operations of core business modules, which ultimately facilitate the scaling operations of the new business and establish stable service capabilities and a sustainable business growth model.

The Group’s new business deployment in AI and industrial digital transformation will focus on building an industrial-financial digital ecosystem platform, leveraging cutting-edge technologies including big data, AI and the IoT to establish a multidimensional digital service system, with the following core strategic objectives:

- Establishing an “industrial-financial digital ecosystem platform” underpinned by cutting-edge technologies including big data, AI and the Internet of Things (IoT);
- Leveraging resources of financial institutions to provide comprehensive digital risk management services for upstream and downstream enterprises across the industrial chain;
- Providing technology support and consultation services in relation to digital transformation for government and corporate clients;
- Providing AI-driven solutions in respect of product selection, operations, customer services and financial management for cross-border e-commerce platforms.

The cooperation arrangement of Yinghe Digital Intelligence, the operational entity of the new business, is as follows: Yingke Internet and Ling Xuan Hainan shall be interested in 51% and 49% equity interests in Yinghe Digital Intelligence, respectively. The total investment of the project amounts to RMB1 million, to be contributed in cash by both parties in proportion to their respective interests. The respective agreement is legally binding in its entirety. To the best of the knowledge, information and belief of the Board, having made all reasonable enquiries, Ling Xuan Hainan and its ultimate beneficial owners are third

parties independent of the Group and are not connected persons (as defined in the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Group.

The Board considers that the Group’s business advancement and progress plans in AI and industrial digital transformation align with industry development trends, and are consistent with the long-term interests of the Group and all shareholders as a whole.

Shareholders and potential investors are advised that the business development milestones and operational objectives outlined in this announcement are based on the prevailing market environment, regulatory policies and business progress. Actual implementation progress may be subject to adjustments due to changes in market environment, regulatory policy revisions, shifts in industry competitive landscape and other factors. The Company will strictly comply with the relevant listing rules of The Stock Exchange of Hong Kong Limited and other applicable laws and regulations to disclose any subsequent material developments concerning the Group’s AI and industrial digitalization businesses in a timely and accurate manner. Shareholders and potential investors of the Company 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, 13 February 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.