*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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.*

EXPERT

EXPERT SYSTEMS HOLDINGS LIMITED

思博系統控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8319)

CHANGE IN CHAIRMAN

The board (the "**Board**") of directors (the "**Director(s)**") of Expert Systems Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Wong Chu Kee Daniel ("**Mr. Wong**") has decided to retire as chairman of the Board (the "**Chairman**") with effect from 1 July 2026 in order to devote more time to his family and other work arrangements. Upon his retirement taking effect, Mr. Wong will remain as a non-executive Director of the Company.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Wong for his contributions as the Chairman during his tenure.

Following Mr. Wong's retirement as the Chairman, Mr. Chu Siu Sum Alex ("**Mr. Chu**"), a non-executive Director, has been appointed as the Chairman with effect from 1 July 2026.

The biographical information of Mr. Chu is as follows:

Mr. Chu, aged 65, was appointed as a non-executive Director on 15 March 2016. He is responsible for providing market and industry knowledge in assisting the strategic planning of the Group. Mr. Chu had been a director of the operating subsidiaries, Expert Systems Limited ("**Expert HK**") and Expert Systems (Macau) Limited, from September 2004 to March 2015 and from July 2006 to October 2015, respectively. He is one of the controlling shareholders of the Company (the "**Controlling Shareholders**"), a group of shareholders of the Company deemed as parties acting in concert which together control 561,750,000 shares of the Company ("**Shares**") or approximately 69.9% interest in the issued share capital of the Company.

Mr. Chu obtained a degree of Bachelor of Science in Computing Science from the University of Newcastle upon Tyne (currently the Newcastle University) in the United Kingdom in June 1984. Mr. Chu has over 40 years of experience in the IT industry. He worked in DAW Computer Systems Limited, an IT system integration provider in Hong Kong and Chinese Mainland, as a software engineer, from August 1984 to November 1985.

Mr. Chu then joined AST Research (Far East) Limited ("**AST**") as a regional technical support engineer, in November 1985. During his service at AST, he helped in the development of the Chinese Mainland market through the establishment of sales channels and joint ventures in Chinese Mainland. Mr. Chu was the managing director, Asia, responsible for overseeing the entire operation of marketing, sales and technical service in over 11 Asian markets, when he left AST in July 1994. He then joined Dell Computer Asia Limited ("**Dell**") in October 1994, responsible for leading its sales team, formulating and implementing its strategies for the Hong Kong and Chinese Mainland markets. He was the Hong Kong/PRC sales director, when he left Dell in October 2001. Thereafter, he worked in North 22 Solutions Limited ("**North 22**"), a software solutions company and a subsidiary of North 22, as a senior vice president from February 2002 to August 2004, in charge of the company's software development business. He then worked as an executive director in the Company's operating subsidiary, Expert HK, from September 2004 to November 2007, overseeing the overall business and management of Expert HK. Mr. Chu has been working in ServiceOne Limited ("**ServiceOne HK**"), a subsidiary of the Company, and is principally engaged in providing IT support services across Hong Kong, Macau and Chinese Mainland, since December 2007. He is currently a director of ServiceOne HK, giving advice on the overall management and sales function of the ServiceOne Group.

Pursuant to the Director's service contract entered into between the Company and Mr. Chu, his current term of office is for a period of three years commencing from 15 March 2025, unless terminated by either party giving to the other not less than three months' prior notice in writing. Mr. Chu is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles.

As far as the Directors are aware, Mr. Chu does not have any relationships with other Directors, senior management, substantial Shareholders or Controlling Shareholders of the Company.

As far as the Directors are aware, as at the Latest Practicable Date, Mr. Chu was interested in 226,890,000 Shares. In addition, Mr. Chu holds share options under the Share Option Scheme of the Company entitling him to subscribe for 500,000 Shares. Mr. Chu is also the owner of 40% equity interest in China Expert Systems Limited which owns 70% equity interest in ServiceOne Global Holdings Limited. ServiceOne Global Holdings Limited is the holder of HK$75,600,000 convertible bonds issued by the Company attaching rights to be converted into Shares at HK$0.168 per Share (subject to adjustments). Save as disclosed above, Mr. Chu had no interest or short position in any Shares, underlying Shares or debentures of the Company pursuant to Part XV of the SFO.

Pursuant to the service contract, Mr. Chu is entitled to an annual Director's fee of HK$168,000 and participation in any bonus schemes or other benefits of the kind available to the executive Directors. For the year ended 31 March 2026, Mr. Chu's total emoluments were HK$301,000. Mr. Chu's emoluments are determined with reference to his role and duties, performance and responsibilities as well as the prevailing market conditions and are subject to revision in the future by the decision of the board based on the recommendation of the Company's remuneration committee.

As far as the Directors are aware, there is no other information of Mr. Chu to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules; and there are no other matters in relation to his appointment as the Chairman that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chu for his new appointment as the Chairman.

On behalf of the Board of
Expert Systems Holdings Limited
Wong Chu Kee Daniel
Chairman and non-executive Director

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises (1) Executive Directors: Mr. Lau Wai Kwok, Mr. Chan Kin Mei Stanley, Ms. Lau Tsz Yan and Mr. So Cheuk Wah Benton; (2) Non-executive Directors: Mr. Wong Chu Kee Daniel and Mr. Chu Siu Sum Alex; and (3) Independent non-executive Directors: Mr. Au Yu Chiu Steven, Mr. Ko Man Fu and Mr. Mak Wai Sing.