# 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) NOTICE OF BOARD MEETING AND (2) CONTINUED SUSPENSION OF TRADING

### (1) NOTICE OF BOARD MEETING

Reference is made to (i) the announcement of Prime Intelligence Solutions Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 30 June 2026 (the "**Delay Announcement**") in relation to, among others, the delay in publication of the annual results for the year ended 31 March 2026 (the "**Annual Results**") and the possible delay in despatch of the annual report; and (ii) the announcement of the Company dated 2 July 2026 (the "**Suspension Announcement**") in relation to the suspension of trading in the shares of the Company (the "**Shares**") with effect from 9:00 a.m. on 2 July 2026, pending release of the Annual Results. Unless otherwise defined, capitalised term used herein shall have the same meanings as defined in the Delay Announcement and the Suspension Announcement.

The board (the "**Board**") of directors (the "**Directors**" or each, a "**Director**") of Prime Intelligence Solutions Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 13 July 2026 for the purposes of, among other matters, considering and approving the Annual Results, the publication of the Annual Results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, the declaration and payment of a final dividend (if any), and transacting any other business.

### (2) CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2026 and will remain suspended pending fulfilment of all the conditions stated in the Resumption Guidance.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.**

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, 9 July 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.*