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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of Prime Intelligence Solutions Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announce that with effect from 15 August 2026, Mr. Yuen Kwok Wai, Tony has resigned as an non-executive director and an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as he would like to devote more time to his family. Mr. Yuen Kwok Wai, Tony has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would take this opportunity to express its sincere gratitude and appreciation to Mr. Yuen Kwok Wai, Tony for his valuable contributions to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Wang Yicheng has been appointed as an authorised representative under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited with effect from 15 August 2026.

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, 16 August 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; and the independent non-executive Directors are Mr. Wong Ching Wan, Ms. Li Dongxian and Ms. He Zhiqi.