

PRIME INTELLIGENCE SOLUTIONS GROUP LIMITED

盈證國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08379)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Prime Intelligence Solutions Group Limited are set out below:

Executive Directors:

Mr. Wang Yicheng (*Chairman and Chief Executive Officer*)

Ms. Yuen Mei Ling, Pauline

Ms. Zhang Yushan

Mr. Yang Chuan

Independent Non-Executive Directors:

Mr. Wong Ching Wan

Ms. Li Dongxian

Ms. He Zhiqi

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Name of Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Yicheng		M	M
Ms. Yuen Mei Ling, Pauline			
Ms. Zhang Yushan			
Mr. Yang Chuan			
Mr. Wong Ching Wan	C	C	C
Ms. Li Dongxian	M	M	M
Ms. He Zhiqi	M	M	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 16 August 2026