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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2026 AND CLARIFICATIONS IN RESPECT OF THE RE-APPOINTMENT OF THE INDEPENDENT AUDITOR

The Board is pleased to announce that all resolutions set out in the notice of AGM dated 28 August 2026 were duly passed by the Shareholders at the AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Prime Intelligence Solutions Group Limited (the “**Company**”) both dated 28 August 2026. Unless otherwise defined herein, capitalised terms used in this announcement have the same meaning as defined in the Circular.

The Board is pleased to announce that at the AGM held on Monday, 21 September 2026, all proposed resolutions as set out in the Notice were taken by poll.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in relation to all resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the financial year ended 31 March 2026.	371,220,050 (100%)	0 (0%)	371,220,050

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
2	(a) To re-elect Mr. Yang Chuan as an executive director of the Company.	371,220,050 (100%)	0 (0%)	371,220,050
	(b) To re-elect Mr. Wong Ching Wan as an independent non-executive director of the Company.	371,220,050 (100%)	0 (0%)	371,220,050
	(c) To re-elect Ms. He Zhiqi as an independent non-executive director of the Company.	371,220,050 (100%)	0 (0%)	371,220,050
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	371,220,050 (100%)	0 (0%)	371,220,050
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company and to authorize the board of directors to fix their remuneration.	371,220,050 (100%)	0 (0%)	371,220,050
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with (including any sale or transfer of treasury shares of the Company out of treasury) new shares of the Company not exceeding 20% of its issued share capital (excluding treasury shares) as at the date of passing this resolution.	371,220,050 (100%)	0 (0%)	371,220,050
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital (excluding treasury shares) as at the date of passing this resolution and to determine such shares repurchased shall be held as treasury shares by the Company or otherwise be cancelled	371,220,050 (100%)	0 (0%)	371,220,050
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	371,220,050 (100%)	0 (0%)	371,220,050

The full text of the above resolutions was set out in the Notice.

As all votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as the ordinary resolutions by the shareholders (the “**Shareholders**” and each, a “**Shareholder**”) of the Company.

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. To the best knowledge, information and belief of the Directors, no Shareholder was required under the GEM Listing Rules to abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules. Further, none of the Shareholders had stated in the Circular their intention to vote against or to abstain from voting on any resolution at the AGM.

The Company would like to report that Mr. Wang Yicheng attended the AGM in person Mr. Yang Chuan, Ms. Zhang Yushan, Mr. Wong Ching Wan, Ms. Li Dongxian and Ms. He Zhiqi attended the AGM by telephone conference.

CLARIFICATIONS IN RESPECT OF THE RE-APPOINTMENT OF THE INDEPENDENT AUDITOR

McMillan Woods (Hong Kong) CPA Limited retired as the independent auditor of the Company at the AGM and is re-appointed as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting.

The estimated audit fee payable to McMillan Woods (Hong Kong) CPA Limited for the audit services of the consolidated financial statements of the Group for the year ending 31 March 2027 is in the range of HK\$610,000 to HK\$710,000 (exclusive of out-of-pocket expenses). The Board is authorised by a resolution passed in the AGM to fix the auditor's remuneration.

The estimated audit fee is determined by the Company and McMillan Woods (Hong Kong) CPA Limited on a fair and reasonable basis after prudent consideration of, among other things, the historical audit fees, the actual audit work performed in the immediate past financial year, the prevailing market rates, the expected scope of work, the audit timetable and the level of audit resources required for the year ending 31 March 2027.

The Board is of the view that, based on the facts and circumstances known at the time, the estimated audit fee is fair and reasonable, and that there is no material change to the prevailing market rates, the expected scope of work, the audit timetable and the level of audit resources required as of the date of this announcement. Therefore, the final audit fee should not deviate materially from the estimated audit fee as indicated above. In the event of any material change in the future, the Company will make further disclosures as and when appropriate.

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, 21 September 2026

As at the date of this announcement, the executive Directors are Mr. Wang Yicheng, Ms. Yuen Mei Ling, Pauline Ms. Zhang Yushan and Mr. Yang Chuan; 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.

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