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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Expert Systems Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purposes of considering and approving, among others, the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2026, its publication, the declaration and payment of dividend (if any), and transacting any other business.

By order of the Board
Expert Systems Holdings Limited
Chu Siu Sum Alex
Chairman and non-executive Director

Hong Kong, 10 November 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. Chu Siu Sum Alex and Mr. Wong Chu Kee Daniel; and (3) Independent non-executive Directors: Mr. Au Yu Chiu Steven, Mr. Ko Man Fu and Mr. Mak Wai Sing.

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 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 belief 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 be published on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Announcements" page for at least seven days from the date of its posting and the Company's website at www.expertsystems.com.hk.