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PREMIER INTELLECT HOLDINGS LIMITED
數智名品控股有限公司

(formerly known as Universe Printshop Holdings Limited 環球印館控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8448)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Premier Intellect Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026, the publication of such results and the declaration of a dividend (if any).

By order of the Board
Premier Intellect Holdings Limited
Chen Minghui
Chairman and Executive Director

Hong Kong, 13 November 2026

This notice, 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 belief the information contained in this notice 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 notice misleading.

As at the date of this notice, the executive Directors are Mr. Chen Minghui and Mr. Wong Chun Kwok, the non-executive Directors are Mr. Meng Lei and Mr. Yan Yanchun and the independent non-executive Directors are Mr. Wang Xinguo, Ms. Cai Xinyan and Mr. Lau Jing Yeung William.

This notice will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This notice will also be published and remain on the website of the Company at www.premierintellectgroup.com.