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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)

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of Directors (the “**Board**”) of Expert Systems Holdings Limited (the “**Company**”) is pleased to announce the following changes in the composition of the Remuneration Committee and Nomination Committee of the Company with effect from 1 July 2020:

- (i) Mr. Chu Siu Sum Alex (“**Mr. Chu**”), a non-executive Director, has replaced Mr. Wong Chu Kee Daniel as a member of the Remuneration Committee.
- (ii) Mr. Chu has been appointed as an additional member of the Nomination Committee.

For biographical details and other relevant information of Mr. Chu, please refer to the 2020 annual report of the Company.

By Order of the Board
Expert Systems Holdings Limited
Wong Chu Kee Daniel
Chairman and non-executive Director

Hong Kong, 2 July 2020

As at the date of this announcement, the composition of the board of Directors is as follows:

Chairman and non-executive Director:

Mr. Wong Chu Kee Daniel

Chief executive officer and executive Director:

Mr. Lau Wai Kwok

Executive Directors:

Ms. Lau Tsz Yan

Mr. So Cheuk Wah Benton

Non-executive Directors:

Mr. Chu Siu Sum Alex

Mr. Chan Kin Mei Stanley

Independent non-executive Directors:

Mr. Au Yu Chiu Steven

Mr. Chung Fuk Wing Danny

Mr. Ko Man Fu

Mr. Mak Wai Sing

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

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