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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)

RETIREMENT OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Expert Systems Holdings Limited (the “**Company**”) announces that Mr. Mok Chu Leung Terry (“**Mr. Mok**”) and Mr. Cheung Nap Kai (“**Mr. Cheung**”) did not offer themselves for re-election at the annual general meeting (the “**AGM**”) of the Company held on 22 September 2017 as they would like to devote more time to their other business. Accordingly, both Mr. Mok and Mr. Cheung have retired as non-executive Directors with effect from the conclusion of the AGM.

Both Mr. Mok and Mr. Cheung have confirmed that they have no disagreement with the Board and there are no matters relating to their retirement that need to be brought to the attention to the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to both Mr. Mok and Mr. Cheung for their valuable efforts and contributions to the Company during their tenure of service.

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

Hong Kong, 22 September 2017

As at the date of this announcement, the composition of the Board 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (the “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, opinions expressed in this announcement have been arrived at after due and careful consideration, 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, the GEM website at www.hkgem.com, on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at www.expertsystems.com.hk.