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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)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Expert Systems Holdings Limited (the “**Company**”) announces that Mr. Chung Fuk Wing Danny (“**Mr. Chung**”) did not offer himself for re-election at the annual general meeting (the “**AGM**”) of the Company held on 16 September 2022 as he would like to devote more time to his other business. Accordingly, Mr. Chung has retired as an independent non-executive Director with effect from the conclusion of the AGM.

Mr. Chung has confirmed that he has no disagreement with the Board and there are no matters relating to his 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 Mr. Chung for his valuable efforts and contributions to the Company during his tenure of service.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following the retirement of Mr. Chung as an independent non-executive Director of the Company on 16 September 2022, he ceased to be the chairman and a member of the nomination committee (“**NC**”); and a member of both the audit committee and remuneration committee of the Company. On the same date, Mr. Mak Wai Sing (“**Mr. Mak**”), an independent non-executive Director of the Company and an existing member of the NC, was appointed as the chairman of the NC.

The Board would like to express its warmest welcome to Mr. Mak for his new role as the chairman of the NC.

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

Hong Kong, 16 September 2022

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:

Mr. Chan Kin Mei Stanley

Ms. Lau Tsz Yan

Mr. So Cheuk Wah Benton

Non-executive Director:

Mr. Chu Siu Sum Alex

Independent non-executive Directors:

Mr. Au Yu Chiu Steven

Mr. Ko Man Fu

Mr. Mak Wai Sing

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