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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 IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Expert Systems Holdings Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 1 July 2026:

- (1) Mr. Lau Wai Kwok (“**Mr. Lau**”), Executive Director and Chief Executive Officer of the Company, will retire as a member of the Nomination Committee; and
- (2) Ms. Lau Tsz Yan (“**Ms. Lau**”), Executive Director, will be appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise five members, namely Mr. Mak Wai Sing as chairman, and Ms. Lau, Mr. Chu Siu Sum Alex, Mr. Au Yu Chiu Steven and Mr. Ko Man Fu.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Lau for his contributions to the Nomination Committee during his tenure. The Board would also like to express its warmest welcome to Ms. Lau for her new role in the Nomination Committee.

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

Hong Kong, 30 June 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. Wong Chu Kee Daniel and Mr. Chu Siu Sum Alex; 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 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.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least seven days from the date of its posting and the Company's website at www.expertsystems.com.hk.