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SPROCOMM INTELLIGENCE LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1401)

VOLUNTARY ANNOUNCEMENT COMPOSITION OF THE SPECIAL TASK FORCE

This announcement is made by Sprocomm Intelligence Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Further to our announcement made on 21 November 2024, the Company is pleased to announce that the board of directors (the “**Board**”) has by way of written resolution dated 10 December 2024 formed a special task force (the “**Special Task Force**”) and appointed Mr. Ching Khei Cheong Christopher, independent non-executive director of the Company, as chairman of the Special Task Force with full power and discretion to carry out all necessary and reasonable investigations in respect of the purported findings set out in the announcement made by the Securities and Futures Commission on 19 November 2024. The Special Task Force has the discretion and is empowered to engage independent professional parties to assist with its investigations as it deems appropriate and necessary.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of the Board
Sprocomm Intelligence Limited
Mr. Li Chengjun
Chairman and Executive Director

Hong Kong, 10 December 2024

As at the date of this announcement, the executive Directors are Mr. LI Chengjun, Mr. XIONG Bin, Mr. WEN Chuanchuan, Mr. GUO Qinglin, Mr. HE Wenyuan, Mr. CHAN Hoi Shu, and the independent non-executive Directors are Mr. HUNG Wai Man, Mr. WONG Kwan Kit, Mr. LU Brian Yong Chen, Ms. TSENG Chin I, and Mr. CHING Khei Cheong Christopher.