

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SPROCOMM INTELLIGENCE LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1401)

VOLUNTARY ANNOUNCEMENT DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER

This announcement is made by Sprocomm Intelligence Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Leap Elite Limited (“**Leap Elite**”), a controlling shareholder (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, that on 27 September 2024, Leap Elite disposed of 165,000,000 shares of the Company (the “**Shares**”) to parties who, to the best knowledge, information and belief of the Directors, are third parties independent of and not connected with the Company and its connected persons (as defined in the Listing Rules) (the “**Disposal**”). As at the date of this announcement, Leap Elite is legally owned as to 100% by Mr. Li Chengjun (an executive Director) for the benefit of the beneficiaries of the family trust found by himself.

Immediately after the Disposal, the number of Shares held by Leap Elite decreased from 369,967,204 Shares (representing approximately 37.0% of the total issued share capital of the Company) to 204,967,204 Shares (representing approximately 20.5% of the total issued share capital of the Company).

By order of the Board
Sprocomm Intelligence Limited
Mr. Li Chengjun
Chairman and Executive Director

Hong Kong, 27 September 2024

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