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SPROCOMM INTELLIGENCE LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1401)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sprocomm Intelligence Limited (the “**Company**”) announces that Ms. Jian Xuegen (“**Ms. Jian**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 28 February 2025.

Ms. Jian confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Mr. Li Yiu Hong (“**Mr. Li**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 28 February 2025. Mr. Li is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants. Mr. Li holds a bachelor degree in Business Administration from Hong Kong Baptist University. Mr. Li possesses approximately 10 years extensive experience in the area of auditing, accounting and finance.

Mr. Li meets the qualification requirements for the role of company secretary under Rule 3.28 of the Listing Rules. Save as disclosed above, Mr. Li has confirmed that there is no other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Company nor any other information which is required to be disclosed pursuant to the requirements of the Listing Rules.

The Board would like to express its sincere gratitude to Ms. Jian for her valuable contribution to the Company during her tenure of service and would also extend its warm welcome to Mr. Li for his new appointment.

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

Hong Kong, 3 March 2025

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 and 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.