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## **SPROCOMM INTELLIGENCE LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1401)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sprocomm Intelligence Limited (the “**Company**”) hereby announces that, with effect from 1 April 2025, Ms. Tseng Chin I (“**Ms. Tseng**”) resigned as an independent non-executive Director, a member of the Company’s remuneration committee and a member of the Company’s nomination committee as she wished to devote more time to her personal commitments.

Ms. Tseng has confirmed that she has no disagreement with the Board and there is no matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Tseng for her valuable contribution to the Company during her tenure of service.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that Ms. Wang Huihui (“**Ms. Wang**”) has been appointed as an independent non-executive director of the Company, a member of the Company’s remuneration committee and a member of the Company’s nomination committee with effect from 1 April 2025.

Ms. Wang, aged 35, holds a master’s degree of law from East China University of Political Science and Law. Ms. Wang is a practicing lawyer in the PRC and has over 8 years of experience of legal field and is familiar with the PRC’s financial regulations and compliance framework, with a specialization in private equity funds, equity investment and financing and cross border legal services, providing legal support in the financial and international business sectors.

Ms. Wang is currently a partner at Joint-Win Partners (Shanghai). Prior to her current position, she also worked at various law firms in the PRC such as AllBright Law Offices (Shanghai) and Hiways Law Firm (Shanghai). Ms. Wang has served as a member of the Fund Committee of the Shanghai Bar Association (上海律協基金專業委員會委員) since June 2024.

Pursuant to the letter of appointment issued by the Company to Ms. Wang, her initial term of office is three years commencing from 1 April 2025 or until the third annual general meeting of the Company since the date of her appointment, whichever is sooner. She is also subject to retirement by rotation and re-election in accordance with the articles of association of the Company. According to the terms of Ms. Wang's letter of appointment, Ms. Wang is entitled to receive an annual director's fee of HK\$120,000, which has been recommended by the remuneration committee and approved by the Board with reference to her qualifications, experience and responsibilities with the Company and the market rate for the position.

As at the date of this announcement, Ms. Wang has confirmed that she does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As at the date of this announcement, Ms. Wang has confirmed that she has no interest in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong) and does not have any relationship with any other directors, senior management or any substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company.

Ms. Wang has confirmed that (i) she has satisfied all the criteria for independence set out in Rule 3.13 of the Listing Rules, (ii) she had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect her independence at the time of her appointment.

There is no information which is discloseable nor is/was Ms. Wang involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. The Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wang.

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

Hong Kong, 1 April 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, Mr. CHING Khei Cheong Christopher and Ms. WANG Huihui.*