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SPROCOMM INTELLIGENCE LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1401)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Sprocomm Intelligence Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 25 August 2020, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend, if any.

By order of the Board
Sprocomm Intelligence Limited
Li Chengjun
Chairman

Hong Kong, 13 August 2020

As at the date of this announcement, the executive Directors are Mr. LI Chengjun, Mr. XIONG Bin, Mr. LI Hongxing 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.