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*(incorporated in Cayman Islands with limited liability)*  
**(Stock Code: 8331)**

## **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of P.B. Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 12 August 2022 to, among other things, consider and, if thought fit, approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication and determine an interim dividend (if any).

By order of the Board  
**P.B. Group Limited**  
**Chik Wai Chun**  
*Company Secretary*

Hong Kong, 28 July 2022

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Dr. CHAN Man Fung (Co-chairman), Mr. PUI Wai Lun (Co-chairman), Mr. SU Chun Xiang and Mr. PANG Ho Yin; and (ii) two independent non-executive Directors, namely Mr. YIP Chong Ho Eric and Mr. CHOW Chi Hang Tony.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at [www.thepbg.com](http://www.thepbg.com).*