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(incorporated in Cayman Islands with limited liability)

(Stock code: 8331)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND COMMITTEES MEMBER;
(2) COMPLIANCE WITH RULES 5.05(1) AND 5.28 OF
THE GEM LISTING RULES;
AND
(3) APPOINTMENT OF CHIEF OPERATING OFFICER**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
COMMITTEES MEMBER**

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of P.B. Group Limited (the “**Company**”) is pleased to announce that Dr. Kwok Hiu Fung (“**Dr. Kwok**”) has been appointed as an independent non-executive Director and a member of each of the audit committee, the remuneration committee (the “**Remuneration Committee**”) and the nomination committee of the Company with effect from 23 September 2022.

The biographical details of Dr. Kwok are set out below:

Dr. Kwok, aged 39, graduated with a bachelor degree in Clinical Medicine from Peking University Health Science Center (北京大學醫學部) and followed by his study in medicine, he obtained a Diploma in Advances in Medicine (Dip Med) from the The Chinese University of Hong Kong. Dr. Kwok has over 16 years of experience in the medical industry and had served in various hospitals and medical centres. He is currently the Medical Director & General Practitioner of a private clinic.

Dr. Kwok has entered into a letter of appointment with the Company for a term of one year commencing on 23 September 2022 and is subject to retirement and re-election at general meetings in accordance with the Company’s Articles of Association and the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Dr. Kwok is entitled to a director’s fee of HK\$120,000 per annum or such other sum as the Board and/or the Remuneration Committee may from time to time determine based on his level of responsibilities and by reference to market benchmark.

Save as disclosed above, as at the date of this announcement, Dr. Kwok confirmed that he (i) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement; (ii) he does not hold any other position with the Company and other members of the Group or possess any other major appointments or professional qualifications; (iii) he does not have any relationship with any Director, senior management or substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (iv) he does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Dr. Kwok as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company, and there is no other information relating to Dr. Kwok that is required to be disclosed pursuant to any requirements under Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

COMPLIANCE WITH RULES 5.05(1) AND 5.28 OF THE GEM LISTING RULES

Reference is made to the announcement of the Company dated 24 June 2022 in relation to, among others, the Company's non-compliance with Rules 5.05(1) and 5.28 of the GEM Listing Rules following the retirement of Mr. Zhang Kun as an independent non-executive Director.

Upon the appointment of Dr. Kwok becoming effective on 23 September 2022, the Company fulfills the requirements under Rules 5.05(1) and 5.28 of the GEM Listing Rules.

APPOINTMENT OF CHIEF OPERATING OFFICER

The Board is also pleased to announce that Ms. Cheng Pui Ling ("**Ms. Cheng**") has been appointed as the chief operating officer of the Company ("**COO**") with effect from 23 September 2022.

The biographical details of Ms. Cheng are set out below:

Ms. Cheng, aged 31, has over 7 years of all-round experience in administrative and company secretarial fields. Ms. Cheng joined the Group since Jan 2022 and served as the general manager of the Company, to oversee the daily operation as a senior management. Ms. Cheng holds a Master of Corporate Governance degree from Hong Kong Metropolitan University and a Bachelor of Laws Degree from Jinan University. Ms. Cheng is an associate member of both of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

As the COO, Ms. Cheng will assist the chief executive officer and executive directors of the Company in the daily management and operations of the Group.

The Board would like to express its warm welcome to Dr. Kwok for joining the Board and Ms. Cheng on their new appointment.

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

Hong Kong, 23 September 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) three independent non-executive Directors, namely Mr. YIP Chong Ho Eric, Mr. CHOW Chi Hang Tony and Dr. Kwok Hiu Fung.

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 Listed Company Information” page of the GEM website at 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.