

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **PF Group Holdings Limited**

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

**(Stock Code: 8221)**

### **SUPPLEMENTAL ANNOUNCEMENT DISCLOSURE PURSUANT TO RULES 17.15 AND 17.17 OF THE GEM LISTING RULES**

This announcement is made by PF Group Holdings Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) in compliance with the disclosure requirement under Rules 17.15 and 17.17 of the GEM Listing Rules.

Reference is made to the announcement of the Company dated 11 November 2022 (the “**Announcement**”). Unless otherwise specified, all capitalised terms used herein have the same meaning as those defined in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with further information in supplementing the Announcement. The Borrower is Wonderful Cosmos Limited, a company incorporated in the British Virgin Islands and the controlling shareholder of a company listed on the Stock Exchange (“**Company A**”). The Facility is secured by the Share Charge, being the charge granted by the Borrower from time to time in favour of the Lenders over all the shares of Company A held by the Borrower.

The above supplemental information does not affect other information contained in the Announcement. Save as disclosed above, other information contained in the Announcement remains unchanged.

By order of the Board  
**PF Group Holdings Limited**  
**Fok Yuk Tong**  
*Chairman and Executive Director*

Hong Kong, 17 November 2022

*As at the date of this announcement, the Board comprises seven Directors, namely Mr. Fok Yuk Tong (Chairman), Ms. Hsieh Ching Chun, Mr. Zhong Chu Jian and Ms. Fok Kit Yee as executive Directors; and Ms. Chan Hoi Wuen Katherine, Mr. Tong Wing Chi and Mr. Kwan Tsz Chun Sun as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and be posted on the website of the Company at [www.pfs.com.hk](http://www.pfs.com.hk).*