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

## **CHANGE OF FINANCIAL YEAR END DATE**

This announcement is made by P.B. Group Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

### **CHANGE OF FINANCIAL YEAR END DATE**

The board (the “Board”) of directors (the “Directors”) of the Company resolved to change the financial year end date of the Company from 31 December to 31 March with immediate effect. Accordingly, the next financial year end date of the Company will be 31 March 2023 and the next published audited financial statements of the Group will cover the period of 15 months commencing from 1 January 2022 and ending on 31 March 2023.

### **REASONS FOR THE CHANGE**

The Board considers that the change of financial year end date to 31 March will enable the Group to rationalise and mobilise its resources with higher efficiency for the preparation of results announcement as well as reports given the change will:

1. avoid competition of resources with other listed companies with regard to results announcement and reports-related external services under the peak reporting season in the market; and
2. remove the uncertainty from the variation in the dates of the Chinese New Year Holiday which put pressure on the workflow.

The Board does not foresee any material financial impact on the Group in respect of the change of financial year end date of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

## SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date, the deadlines for the announcement and publication of the Company's consolidated financial results with respect to the following financial periods will be as follows:

	<b>Period covered</b>	<b>Deadline for publication of results announcement and financial report</b>
Unaudited second interim results	3 months and 12 months ended 31 December 2022	14 February 2023
Audited final results	15 months ending 31 March 2023	30 June 2023

The Company's next financial year will commence on 1 April 2023.

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

Hong Kong, 28 December 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of seven days from the date of its publication and on the Company's website at [www.thepbg.com](http://www.thepbg.com).*