

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.



(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 Monday, 14 August 2023 to, among other things, consider and, if thought fit, approve the announcement of the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2023 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, 27 July 2023

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. HUNG Chiu Fat, 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 Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk 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.