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高裕金融集團有限公司
Gaoyu Finance Group Limited

(formerly known as “PF Group Holdings Limited”)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8221)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcement dated 1 November 2023 and the circular (the “**Circular**”) dated 9 November 2023 of PF Group Holdings Limited (now known as Gaoyu Finance Group Limited) (the “**Company**”) in relation to, inter alia, the Proposed Change of Company Name. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 7 December 2023, the Registrar of Companies in the Cayman Islands has approved the registration of the new name of the Company and issued the certificate of incorporation on change of name on 7 December 2023. Hence, the English name of the Company has been changed from “PF Group Holdings Limited” to “Gaoyu Finance Group Limited” and the Chinese name “高裕金融集團有限公司” has been adopted as the new dual foreign name of the Company, with effect from 7 December 2023.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by Companies Registry in Hong Kong on 21 December 2023, certifying that the new English name “Gaoyu Finance Group Limited” also known as “高裕金融集團有限公司” have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Proposed Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “GAOYU FINANCE” in English and “高裕金融” in Chinese, replacing the existing stock short name of “PF GROUP”, with effect from 9:00 a.m. on 15 January 2024. The stock code of the Company remains unchanged as “8221”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to “” to reflect the Change of Company Name with effect from 15 January 2024.

EFFECT OF THE CHANGE OF COMPANY NAME

The change of name of the Company will not affect any rights of the Shareholders, the daily business operation of the Company and its financial position. All existing share certificates in issue bearing the former name of the Company (i.e. PF Group Holdings Limited) shall continue to be evidence of legal title to the Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes.

There will not be any arrangement for exchange of the existing share certificates for new certificates bearing the new name of the Company. From 15 January 2024, new share certificate will be issued only in the new name and new dual foreign name of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 29 June 2023 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Gaoyu Finance Group Limited
Fok Yuk Tong
Chairman and Executive Director

Hong Kong, 9 January 2024

As at the date of this announcement, the Board comprises six Directors, namely Mr. Fok Yuk Tong (Chairman), Ms. Hsieh Ching Chun 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 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.