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Pizu Group Holdings Limited

比優集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8053)

NOTICE OF BOARD MEETING

The Board of directors (the “**Board**”) of Pizu Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at the Conference Room, Unit 07, 21/F., Shun Tak Centre West Tower, 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Friday, 28 June 2024 at 4:00 p.m. for the following purposes:

- 1 to consider and approve the audited consolidated results of the Group for the year ended 31 March 2024 and to approve the announcement of the said audited consolidated results to be published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
- 2 to consider the payment of a final dividend, if any;
- 3 to consider the closure of the register of members of the Company, if necessary;
- 4 to consider the time and venue of the forthcoming annual general meeting of the Company; and
- 5 to transact any other business.

By order of the Board
Pizu Group Holdings Limited
Mr. Ma Tianyi
Chairman and Chief Executive Officer

Hong Kong, 7 June 2024

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Ma Tianyi (Chairman and Chief Executive Officer), Mr. Liu Fali (Chief Operating Officer), Ms. Qin Chunhong, Ms. Ma Ye and Mr. Ma Yong; and the independent non-executive Directors are Ms. Zhang Jinghua, Mr. Ha Suoku and Dr. Li Xu

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 GEM of the Stock Exchange 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 for at least seven days from the date of its publication and on the Company’s website at www.pizugroup.com