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

CHANGE OF NAME OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of P.B. Group Limited (the “**Company**”) hereby announces that the English name of the Company’s auditor has been changed from “Prism Hong Kong Limited” to “CLA Prism Hong Kong Limited”, and its Chinese name has been changed from “栢淳會計師事務所有限公司” to “思立安栢淳會計師事務所有限公司”, with effect from 21 August 2026.

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

Hong Kong, 27 August 2026

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 and Chief Executive Officer), Ms. ZONG Yan and Mr. HUANG Yongcai; and (ii) three independent non-executive Directors, namely Mr. LAW Ping Keung, 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 Rules Governing the Listing of Securities on 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 Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.thepbg.com.