P.B. Group Limited
倍搏集團有限公司

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**", and each, a "**Director**") of P.B. Group Limited (the "**Company**") is pleased to announce that at the annual general meeting (the "**AGM**") held on 17 September 2026, all the proposed resolutions (the "**Resolution(s)**") as set out in the notice of the AGM dated 30 July 2026 (the "**AGM Notice**") were duly passed by way of poll.

The poll results of the Resolutions are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the Directors and report of the auditor of the Company for the year ended 31 March 2026.	122,738,890 (100%)	0 (0%)
2(a).	To re-elect Ms. ZONG Yan as an executive Director.	122,738,890 (100%)	0 (0%)
2(b).	To re-elect Mr. HUANG Yongcai as an executive Director.	122,738,890 (100%)	0 (0%)
2(c).	To re-elect Dr. KWOK Hiu Fung as an independent non-executive Director.	122,738,890 (100%)	0 (0%)
2(d).	To authorise the Board to fix the respective Directors' remuneration.	122,738,890 (100%)	0 (0%)
3.	To re-appoint Prism Hong Kong Limited as the Company's independent auditor and to authorise the Board to fix its remuneration.	122,738,890 (100%)	0 (0%)
4(A).	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.*	122,738,890 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4(B).	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including but not limited to the resale of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.*	122,738,890 (100%)	0 (0%)
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares (including the resale of treasury shares) in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	122,738,890 (100%)	0 (0%)

* *The description of this Resolution is by way of summary only. The full text of this Resolution is set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 159,114,400, which was the total number of shares entitling the holders of the shares of the Company to attend and vote for or against the Resolutions at the AGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased shares of the Company which are pending cancellation and should be excluded from the total number of issued shares of the Company for the purpose of the AGM. There were no shares entitling the holders of the shares of the Company to attend the AGM and abstain from voting in favour of the Resolutions at the AGM as set out in the Rule 17.47A 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**"). No holder of the shares of the Company was required to abstain from voting at the AGM under the GEM Listing Rules.

In addition, no party has indicated in the circular of the Company dated 30 July 2026 that he/she/it intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors had attended the AGM. Dr. CHAN Man Fung and Mr. LAW Ping Keung attended the AGM in person while Mr. PUI Wai Lun, Ms. ZONG Yan, Mr. HUANG Yongcai, Mr. CHOW Chi Hang Tony and Dr. KWOK Hiu Fung attended the AGM by electronic means.

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

Hong Kong, 17 September 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 GEM Listing Rules for the purpose of giving information with regards 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 a minimum period of seven days from the date of its publication and on the Company's website at www.thepbg.com.