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**Ping An Securities Group (Holdings) Limited**

**平安證券集團(控股)有限公司**

*(Carrying on business in Hong Kong as PAN Securities Group Limited)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00231)**

**(IN LIQUIDATION)**

**CANCELLATION OF ANNUAL GENERAL MEETING**

Reference is made to the announcement of Ping An Securities Group (Holdings) Limited (the “**Company**”) dated 29 April 2021 in relation to the Annual General Meeting of the Company scheduled to be held on 16 June 2021 (the “**Annual General Meeting**”)

**CANCELLATION OF ANNUAL GENERAL MEETING**

The Company was ordered to be wound up by the High Court of Hong Kong on 10 May 2021 in HCCW 217/2020 and the Official Receiver was appointed as the Provisional Liquidator of the Company. The Annual General Meeting has therefore been cancelled.

**CONTINUED SUSPENSION OF TRADING**

Trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2021. Further announcement(s) will be made to inform the Shareholders and other investors of the Company any updated information as when appropriate.

Shareholders and other investors are advised to exercise caution when dealing in the shares of the Company.

**Ms. Phyllis McKenna**

*Official Receiver and Provisional Liquidator of*

**Ping An Securities Group (Holdings) Limited**

*(In Liquidation)*

Hong Kong, 11 June 2021

*On the basis of the information available from the previous announcements made by the Company immediately before the winding up order was granted against the Company, the executive director, the non-executive director and the independent non-executive directors are as follows:-*

**Executive Director:**

*Mr. Cheung Kam Fai (Chief Executive Officer)*

**Non-executive Director**

*Mr. Tsui Cheung On*

**Independent Non-executive Directors**

*Mr. Wong Yee Shuen, Wilson*

*Mr. Suen To Wai*

*Mr. Yau Wai Lung*

*The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.*