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PEGASUS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 676)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Pegasus International Holdings Limited (the "**Company**") announces that, Ms. Wu Meng Lung, an executive Director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 7 January 2026.

Following the above appointment, the Nomination Committee comprises four members, namely Mr. Wu Wen Yen *(Chairman)*, Mr. Lai Jenn Yang, Jeffrey, Mr. Huang Hung Ching and Ms. Wu Meng Lung.

The Board would like to take this opportunity to welcome Ms. Wu to her new role on the Board.

By Order of the Board
Pegasus International Holdings Limited
Wu Chen San, Thomas
Chairman

Hong Kong, 7 January 2026

Executive Directors:
Wu Chen San, Thomas *(Chairman)*
Wu Jenn Chang, Michael *(Deputy Chairman)*
Wu Jenn Tzong, Jackson
Ho Chin Fa, Steven
Wu Meng Lung

Independent Non-executive Directors:
Lai Jenn Yang, Jeffrey
Wu Wen Yen
Huang Hung Ching

The electronic version of this announcement will be published on the website of the Stock Exchange of Hong Kong Limited (www.hkex.com.hk) and the website of the Company (www.pegasusinternationalholdings.com).