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鵬高控股集團

Pengo Holdings Group Limited
香港聯交所主板股份代碼: 1865

Pengo Holdings Group Limited

鵬高控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1865)

CHANGE OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 6 February 2026:

- (1) Mr. Law Wai Yip has tendered his resignation as an executive Director; and
- (2) Mr. Liang Enkai has been appointed as an executive Director.

This announcement is made by Pengo Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(1) RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company hereby announces that Mr. Law Wai Yip (“**Mr. Law**”) has tendered his resignation as an executive Director with effect from 6 February 2026 due to his intention to concentrate on other business commitments.

Mr. Law has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its gratitude to Mr. Law for his services and his valuable contributions to the Board during his tenure of service.

(2) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liang Enkai (“**Mr. Liang**”) has been appointed as an executive Director with effect from 6 February 2026.

Biographical details of Mr. Liang are as follows:

Mr. Liang, aged 40, obtained a diploma from Anhui Vocational and Technical School* (安徽職業技術學院) in July 2008 and is currently studying for a bachelor’s degree in finance at Hubei University of Economics* (湖北經濟學院). Since 2017, Mr. Liang has established Shenzhen Fangxinhang Commercial Consulting Co., Ltd.* (深圳市方信行商業諮詢有限公司) (“**Fangxinhang**”). During this period, Mr. Liang not only successfully designed and implemented the overall strategy of Fangxinhang, but also provided financing and investment advisory services to industry-leading enterprises such as Gujing Gongjiu* (古井貢酒), significantly enhancing the market competitiveness and brand influence of Fangxinhang.

Under Mr. Liang’s leadership, Fangxinhang achieved remarkable results in areas such as risk management, portfolio optimisation and market analysis, with a substantial increase in investment success rates. In 2022, Mr. Liang was reassigned to Wuhan Liji Information Technology Co., Ltd.* (武漢立基信息科技有限公司) (“**Liji Information Technology**”) as chairman of the board, taking full responsibility for the strategic planning and business expansion of Liji Information Technology and actively promoting corporate innovation. Under Mr. Liang’s guidance, Liji Information Technology successfully completed a Series A financing in 2023, laying a solid foundation for the future development of Liji Information Technology.

In addition, Mr. Liang possesses solid professional expertise covering areas such as investment and financing management, precise market analysis, financial modelling and strategic planning. He is proficient in using various investment evaluation tools and is able to effectively conduct feasibility analysis of business models and risk assessments. In terms of team management, Mr. Liang has demonstrated outstanding performance and is able to enhance team morale through motivation and training, thereby achieving higher work efficiency.

Mr. Liang holds a fund practitioner qualification certificate, possesses solid expertise in the fund industry and a strong sense of compliance, and has a deep understanding of international financial markets. As a financial professional, Mr. Liang will continue to contribute to the development of the industry.

As at the date of this announcement, Mr. Liang has entered into a letter of appointment with the Company for an initial term of one year commencing on 6 February 2026, subject to retirement by rotation and re-election in accordance with the Listing Rules and the Second Amended and Restated Articles of Association of the Company (the “**Articles of Association**”). As such, Mr. Liang shall hold office as an executive Director until the next annual general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the Articles of Association. Mr. Liang is entitled to receive a director’s fee of HK\$100,000 per annum and discretionary bonuses which were determined by the Board on the recommendation of the Remuneration Committee of the Company with reference to his qualifications, experience, duties and responsibilities with the Company as well as the Company’s performance and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Mr. Liang has confirmed that he (i) is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not hold any other positions in the Group; and (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules).

Save as disclosed above, Mr. Liang has confirmed that there is no other information related to his appointment that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Liang for joining as a member of the Board. The Board would like to welcome Mr. Liang to join the Board.

By Order of the Board
Pengo Holdings Group Limited
Feng Jiamin
Chairman

Hong Kong, 6 February 2026

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Liu Jianfu, Mr. Michael Shi Guan Wah, Ms. Zhao Jianhong, Mr. Leung Yiu Cho, Mr. Fong Hang Fai and Mr. Liang Enkai as executive Directors; Mr. Dong Changzhou as non-executive Director and Mr. Wu Kai Tang, Mr. Shek Jun Chong, Mr. Qiu Yue and Ms. Tam Wing Yan as independent non-executive Directors.

* *For identification purposes only*