

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Plus Group Holdings Inc.**

**普樂師集團控股有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2486)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Plus Group Holdings Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation of a final dividend, if any.

By Order of the Board  
**Plus Group Holdings Inc.**

**Mr. Sun Guangjun**

*Chairman, executive Director and chief executive officer*

Hong Kong, 18 March 2026

*As at the date of this announcement, the Board comprises Mr. Sun Guangjun as the chairman, an executive Director and chief executive officer, and Mr. Yang Hong as an executive Director, and Mr. Lau Man Tak, Ms. Lin Feng and Mr. Ngan Wing Ho as independent non-executive Directors.*