Pizu Group Holdings Limited

比優集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9893)

EXTRAORDINARY GENERAL MEETING ON 28 APRIL 2026 POLL RESULTS

Reference is made to the circular (the **"Circular"**) of Pizu Group Holdings Limited (the **"Company"**) dated 8 April 2026, which incorporates the notice of the extraordinary general meeting (the **"EGM"**) of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolutions proposed at the EGM were duly passed by way of poll. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM. The poll results are as follows:

SPECIAL RESOLUTION		NO. OF VOTES (%)	
		FOR	**AGAINST**
1.	"**THAT**: (a) subject to the obtaining of all necessary governmental and regulatory consents, the change of the domicile of the Company (the "**Change of Domicile**") from the Cayman Islands to Hong Kong pursuant to the Companies Ordinance (Cap. 622) and as a limited company thereunder be and is hereby approved; (b) conditional upon the passing of this resolution and conditional and effective upon the Company receiving a certificate of re-domiciliation from the Companies Registry, the articles of association (the "**New Articles**") of the Company, a copy of which has been produced to the Meeting marked "A" for the purpose of identification, be and is hereby adopted in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company;	1,421,444,681 (100%)	0 (0%)

SPECIAL RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
	(c) the Board be and is hereby authorised to do all such acts and things and execute all such documents on behalf of the Company, including under seal where applicable, as it may consider necessary or expedient to give effect to or in connection with the implementation of the Change of Domicile and to make relevant registrations and filings in accordance with the requirements of the applicable laws in the Cayman Islands and Hong Kong." As more than 75% of the votes were cast in favour of such resolution, such resolution was duly passed as a special resolution.		

As at the date of the EGM, the total number of Shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against the Resolutions Nos. 1 at the EGM was 3,558,724,852 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the EGM. In addition, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Mr. Ma Tianyi, Mr. Liu Fali, Ms. Qin Chunhong Ms. Ma Ye, Mr. Ma Yong, Mr. Ha Suoku, Mr. Li Xu and Mr. Hu Jingqiang, Directors of the Company, attended the EGM in person.

By Order of the Board
Pizu Group Holdings Limited
Ma Tianyi
Chairman and Chief Executive Officer

Hong Kong, 28 April 2026

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Ma Tianyi (Chairman and Chief Executive Officer), Mr. Liu Fali (Chief Operating Officer), Ms. Qin Chunhong, Ms. Ma Ye and Mr. Ma Yong; and the independent non-executive Directors are Mr. Ha Suoku, Mr. Li Xu and Mr. Hu Jingqiang.