

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.



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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 3 June 2026:

(1) Mr. Liu Jianfu has tendered his resignation 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**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company hereby announces that Mr. Liu Jianfu (“**Mr. Liu**”) has tendered his resignation as an executive Director with effect from 3 June 2026 due to his intention to concentrate on other business commitments.

Mr. Liu 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. Liu for his services and his valuable contributions to the Board during his tenure of service.

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

Hong Kong, 3 June 2026

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, 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*