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)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of Pengo Holdings Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026, for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication; and (ii) considering the payment of a final dividend, if any, and transaction any other business.

By order of the Board
**Pengo Holdings Group Limited**
**Feng Jiamin**
*Chairman*

Hong Kong, 12 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. Liang Enkai and Mr. Fong Hang Fai 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.*