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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)

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.