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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2026

Reference is made to the annual report of Pengo Holdings Group Limited (the "**Company**") for the year ended 31 March 2026 (the "**2026 Annual Report**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2026 Annual Report.

SUPPLEMENTAL INFORMATION RELATING TO THE ANNUAL GENERAL MEETING ("AGM") AND CLOSURE OF REGISTER OF MEMBERS

Further to the disclosures made on page 29 in the section headed "ANNUAL GENERAL MEETING" and "CLOSURE OF REGISTER OF MEMBERS" of the 2026 Annual Report, the Company wishes to supplement further information in respect of the AGM and closure of register of members of the Company in the following paragraphs.

2026 Annual Report

The AGM will be held on Friday, 28 August 2026 and the notice convening such meeting was published and despatched to the Shareholders of the Company on 30 July 2026.

The register of members of the Company will be closed from Tuesday, 25 August 2026 to Friday, 28 August 2026 (both days inclusive), during which period no transfers of shares of the Company will be registered. The record date will be Friday, 28 August 2026 and to determine the entitlement to attend and vote at the AGM of the Company, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrars in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Monday, 24 August 2026.

Save as disclosed in this announcement, all other information set out in the 2026 Annual Report remains unchanged.

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

Hong Kong, 31 July 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.