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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 Friday, 27 November 2026, for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for six months ended 30 September 2026 and its publication; and (ii) considering the payment of an interim dividend, if any, and transact any other business.

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

Hong Kong, 16 November 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. Xu Chao and Mr. Fong Hang Fai as executive Directors; Mr. Wu Kai Tang, Mr. Shek Jun Chong, Mr. Qiu Yue and Ms. Tam Wing Yan as independent non-executive Directors.