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Pizu Group Holdings Limited

比優集團控股有限公司

(Incorporated in the Cayman Islands and re-domiciled to Hong Kong with limited liability)
(Stock Code: 9893)

NOTICE OF BOARD MEETING

The Board of directors (the "**Board**") of Pizu Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Group for the six months ended 30 September 2026 for publishing, and considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Pizu Group Holdings Limited
Mr. Ma Tianyi
Chairman and Chief Executive Officer

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Ma Tianyi (Chairman and Chief Executive Officer), Mr. Liu Fali (Chief Operating Officer), Ms. Qin Chunhong, Ms. Ma Ye and Mr. Ma Yong; and the independent non-executive Directors are Mr. Ha Suoku ,Dr. Li Xu and Dr. Wei Lai.