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## **PF Group Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8221)**

### **CHANGE OF COMPLIANCE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of PF Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Fok Yuk Tong (“**Mr. Fok**”) has tendered his resignation as the compliance officer (the “**Compliance Officer**”) of the Company under Rule 5.19 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) with effect from 31 May 2023, due to work reallocation among the Directors. Save as disclosed above, Mr. Fok’s other positions in the Group shall remain unchanged.

Mr. Fok has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as the Compliance Officer that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Mr. Lee Ho Leung William (“**Mr. Lee**”), an executive Director has been appointed as the Compliance Officer to replace Mr. Fok with effect from 31 May 2023.

The Board is of the view that after the change of the Compliance Officer, Mr. Fok should be able to devote more time over business development of the Group. And Mr. Lee, being the newly appointed executive Director, has over 20 years experiences in private equity, venture capital, structured finance investment and corporate finance, and he is also one of the Responsible Officers for the Group’s Type 1 and Type 9 regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the Manager-in-Charge (“**MIC**”) of Pacific Foundation Securities Limited, one of the operating subsidiaries of the Company, of the following Core Functions as defined under the Hong Kong Securities and Futures Commission’s MIC Regime: Overall Management Oversight, Key Business Line (Asset management), Operational Control and Review, Risk Management, Compliance and Information Technology. The Board believe that such arrangements are in the best interest of the Company and its shareholders.

By order of the Board  
**PF Group Holdings Limited**  
**Fok Yuk Tong**  
*Chairman and executive Director*

Hong Kong, 31 May 2023

*As at the date of this announcement, the Board comprises seven Directors, namely Mr. Fok Yuk Tong (Chairman), Ms. Hsieh Ching Chun, Ms. Fok Kit Yee and Mr. Lee Ho Leung William as executive Directors; and Ms. Chan Hoi Wuen Katherine, Mr. Tong Wing Chi and Mr. Kwan Tsz Chun Sun as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and be posted on the website of the Company at [www.pfs.com.hk](http://www.pfs.com.hk).*