



# PF Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 8221)

(股份代號：8221)

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## NOTIFICATION LETTER 通知信函

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Hong Kong, 30 June 2023

Dear Shareholder,

**PF Group Holdings Limited (the “Company”)**

– **Notice of Publication of Environmental, Social and Governance Report 2023 of the Company (the “ESG Report 2023”)**

The English and Chinese versions of the ESG Report 2023 are available on the Company’s website at [www.pfs.com.hk](http://www.pfs.com.hk) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**HKEX website**”). You may visit our website by clicking “Financial Reports” under the section headed “Investor Relations” or the HKEX website to view and/or download the ESG Report 2023.

If you wish to receive the printed version of the ESG Report 2023, you may send your request in writing to the Company’s head office and principal place of business in Hong Kong:

Room 4409, 44/F., COSCO Tower, 183 Queen’s Road Central, Hong Kong

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

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各位股東：

**PF Group Holdings Limited (「本公司」)**

– **本公司2023年環境、社會及管治報告 (「環境、社會及管治報告2023」) 之刊發通知**

環境、社會及管治報告2023的中英文版本已登載於本公司網站[www.pfs.com.hk](http://www.pfs.com.hk)及香港交易及結算所有有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk) (「**香港交易所網站**」)。閣下可瀏覽本公司網站並於「投資者關係」項下點擊「財務報告」或於香港交易所網站閱覽及／或下載環境、社會及管治報告2023。

如閣下希望收取環境、社會及管治報告2023的印刷本，閣下可將書面申請郵遞至本公司總辦事處及香港主要營業地點：

香港中環皇后大道中183號中遠大廈44樓4409室

承董事會命  
**PF Group Holdings Limited**  
主席兼執行董事  
**霍玉堂**  
謹啟

香港，二零二三年六月三十日