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## **PF Group Holdings Limited**

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

**(Stock code: 8221)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of PF Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 4409, 44/F, COSCO Tower, 183 Queen’s Road Central, Hong Kong on Monday, 14 August 2023 for the purposes of, among other matters, considering and approving the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

**PF Group Holdings Limited**

**Fok Yuk Tong**

*Chairman and Executive Director*

Hong Kong, 2 August 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.*

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