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PF Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8221)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 AUGUST 2021

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of PF Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 30 June 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 6 August 2021. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of votes cast (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended 31 March 2021.	1,530 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Fok Yuk Tong as an executive Director.	1,530 (100.0000%)	0 (0.0000%)
	(b) To re-elect Ms. Hsieh Ching Chun as an executive Director.	1,530 (100.0000%)	0 (0.0000%)
	(c) To re-elect Dr. Lee Chun Pong Bruce as an executive Director.	1,530 (100.0000%)	0 (0.0000%)
	(d) To re-elect Mr. Zhong Chu Jian as an executive Director.	1,530 (100.0000%)	0 (0.0000%)
	(e) To re-elect Ms. Fok Kit Yee as an executive Director.	1,530 (100.0000%)	0 (0.0000%)
	(f) To re-elect Ms. Fong Man Julisa as a non-executive Director.	1,530 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		No. of votes cast (%)	
		For	Against
	(g) To re-elect Mr. Wong Che Man Eddy as an independent non-executive Director.	1,530 (100.0000%)	0 (0.0000%)
	(h) To re-elect Mr. Cho Chun Man as an independent non-executive Director.	1,530 (100.0000%)	0 (0.0000%)
	(i) To re-elect Ms. Chan Hoi Wuen Katherine as an independent non-executive Director.	1,530 (100.0000%)	0 (0.0000%)
	(j) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	1,530 (100.0000%)	0 (0.0000%)
3.	To appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	1,530 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the aggregate number of the issued shares of the Company.*	1,530 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate number of the issued shares of the Company.*	1,530 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the aggregate number of shares of the Company repurchased by the Company.*	1,530 (100.0000%)	0 (0.0000%)

* The full text of each of the Resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 2,000,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no share of the Company entitling the Shareholder to attend and abstain from voting in favour of any of the Resolutions at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM and none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 6 August 2021

As at the date of this announcement, the Board comprises nine Directors, namely Mr. Fok Yuk Tong, Ms. Hsieh Ching Chun, Dr. Lee Chun Pong Bruce (Chairman), Mr. Zhong Chu Jian and Ms. Fok Kit Yee as executive Directors; Ms. Fong Man Julisa as non-executive Director; and Mr. Wong Che Man Eddy, Mr. Cho Chun Man and Ms. Chan Hoi Wuen Katherine 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 GEM website at www.hkgem.com 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.