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## **PF Group Holdings Limited**

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

**(Stock code: 8221)**

- (1) RESIGNATION OF EXECUTIVE DIRECTOR;**
- (2) RESIGNATION OF NON-EXECUTIVE DIRECTOR;**
- (3) CHANGE OF CHAIRMAN, AUTHORISED REPRESENTATIVE UNDER THE GEM LISTING RULES AND COMPLIANCE OFFICER;**
- AND**
- (4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

### **RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN, AUTHORISED REPRESENTATIVE UNDER THE GEM LISTING RULES AND COMPLIANCE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of PF Group Holdings Limited (the “**Company**”) announces that Dr. Lee Chun Pong Bruce (“**Dr. Lee**”) has resigned as an executive Director, the chairman of the Board, an authorised representative of the Company under rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the compliance officer of the Company under rule 5.19 of the GEM Listing Rules (the “**Compliance Officer**”), and ceased to be a member of the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 12 October 2021 to concentrate on other business commitments.

The Board is not aware of any disagreement between Dr. Lee and the Board or any matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with his resignation.

The Board wishes to express its sincere gratitude to Dr. Lee for his contribution to the Company during his tenure.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board also announces that Ms. Fong Man Julisa (“**Ms. Fong**”) has resigned as a non-executive Director and ceased to be a member of each of the audit committee, Remuneration Committee and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 12 October 2021 to concentrate on other business commitments.

The Board is not aware of any disagreement between Ms. Fong and the Board or any matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with her resignation.

The Board wishes to express its sincere gratitude to Ms. Fong for her contribution to the Company during her tenure.

## **APPOINTMENT OF CHAIRMAN, AUTHORISED REPRESENTATIVE UNDER THE GEM LISTING RULES AND COMPLIANCE OFFICER**

Following the resignation of Dr. Lee, Mr. Fok Yuk Tong (“**Mr. Fok**”), an existing executive Director, has been appointed as the chairman of the Board, an authorised representative of the Company under rule 5.24 of the GEM Listing Rules and the Compliance Officer with effect from 12 October 2021.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignations of Dr. Lee and Ms. Fong, Mr. Fok has been appointed as a member of each of the Remuneration Committee and Nomination Committee with effect from 12 October 2021.

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

Hong Kong, 12 October 2021

*As at the date of this announcement, the Board comprises seven Directors, namely Mr. Fok Yuk Tong (Chairman), Ms. Hsieh Ching Chun, Mr. Zhong Chu Jian and Ms. Fok Kit Yee as executive Directors; and Mr. Tong Wing Chi, Ms. Chan Hoi Wuen Katherine 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 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](http://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](http://www.pfs.com.hk).*