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*(incorporated in Cayman Islands with limited liability)*  
**(Stock Code: 8331)**

## **RETIREMENT OF DIRECTOR AND WITHDRAWAL OF RESOLUTION AT THE ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (the “Notice of AGM”) of P.B. Group Limited (the “Company”, together with its subsidiaries, the “Group”) dated 4 September 2024 and the circular of the Company (the “Circular”) dated 4 September 2024 in relation to, among others, the proposal for re-election of directors at the forthcoming annual general meeting of the Company (the “AGM”) to be held on 27 September 2024. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM.

### **RETIREMENT OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of the Company announces that subsequent to the publication of the Circular and the Notice of AGM, Mr. Pang Ho Yin (“ Mr. Pang”), an executive Director, has withdrawn his offer for re-election as Director at the AGM due to the change of work arrangements and in order to [focus on insurance business of the Group], and will retire as an executive Director and cease to be the chief executive officer of the Company upon the conclusion of the AGM.

Mr. Pang has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company (the “Shareholders”).

### **WITHDRAWAL OF RESOLUTION AT THE ANNUAL GENERAL MEETING**

The proposed resolution numbered 2(b) in respect of the re-election of Mr. Pang as Director as set out in the Notice of AGM and the proxy form for the AGM is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. Save

as disclosed above, all other proposed resolutions contained in the Notice of AGM and the proxy form for the AGM shall continue to be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged.

The proxy form for the AGM already lodged by the Shareholders shall remain valid except that no poll will be conducted or counted for the proposed resolution numbered 2(b) at the AGM. No revised documents will be published by the Company.

For and on behalf of  
**P.B. Group Limited**  
**Chan Man Fung**  
*Executive Director and Co-chairman*

Hong Kong, 23 September 2024

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Dr. CHAN Man Fung (Co-chairman), Mr. PUI Wai Lun (Co-chairman), Mr. PANG Ho Yin and Ms. ZONG Yan; and (ii) three independent non-executive Directors, namely Mr. CHAN Ka Wai, Mr. CHOW Chi Hang Tony and Dr. KWOK Hiu Fung.*

*This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regards 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 notice 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 notice misleading.*

*This notice will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication. This notice will also be published on the Company’s website at [www.thepbg.com](http://www.thepbg.com)*