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P.B. Group Limited
倍搏集團有限公司

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

VOLUNTARY ANNOUNCEMENT
DEVELOPMENT OF PROFESSIONAL MANAGER AND CORPORATE MANAGEMENT ADVISORY SERVICES BUSINESS; AND JOINT EXPLORATION WITH SIGMARKET OF ENTERPRISE RISK MANAGEMENT APPLICATIONS

This announcement is made by P.B. Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide shareholders and potential investors of the Company with an update on latest business development of the Group.

Development of Professional Manager and Corporate Management Advisory Services Business

The board (the **"Board**") of directors (the "**Directors**") of the Company is pleased to announce that the Group will develop its professional manager and corporate management advisory services business through its wholly-owned subsidiary, P.B. Strategic Management Limited ("**P.B. Strategic Management**"). P.B. Strategic Management is positioned to provide professional management and advisory services, in the capacity of an external management team, to corporate clients and individual business owners in Hong Kong and the Greater Bay Area.

Entering into Strategic Research Cooperation Memorandum

As part of the initial phase of technical and research deployment for the expansion of the abovementioned business, P.B. Strategic Management has entered into a strategic research cooperation memorandum (the "**Memorandum**") on 22 June 2026 with Laplace Lab Limited, being the sole designated technical developer of SigMarket, a decentralized prediction market platform, for the purpose of jointly exploring the application of advanced technologies in generalized risk hedging and personalized enterprise risk management solutions. SigMarket is a platform dedicated to the research and application exploration of decentralized prediction market technologies.

Pursuant to the Memorandum, the collaboration will have a term of 12 months, while the parties may, in accordance with the terms of the Memorandum, make further arrangements in respect of any early termination or renewal of the collaboration. During the term, the parties will conduct research on the application of decentralized prediction market technologies to enterprise-level risk hedging scenario simulation, with key areas including the development of enterprise risk hedging analysis tools, the exploration of artificial intelligence (AI) integrated technologies to build personalized risk hedging models for enterprises, and the study of the use of the SigMarket platform in corporate internal scenario planning and resilience management.

The parties agree that this cooperation will commence with research and concept validation. Specific commercialization arrangements and implementation details will be determined through further negotiations and will be subject to the execution of formal agreements. The cooperation will be conducted strictly within the applicable compliance framework.

Benefits of Business Expansion and Strategic Cooperation

The Board is of the view that the expansion of the business of professional manager and corporate management advisory services through P.B. Strategic Management is in line with the Group's overall development direction of continuously broadening its professional management and advisory service offerings. The Board further considers that the Memorandum will facilitate the Group's exploration of relevant innovative technologies in the field of corporate risk management, thereby gradually strengthening the Group's professional capabilities in the relevant management advisory areas, and is expected, where appropriate, to assist the Group's potential clients in enhancing their overall operational resilience and quality of decision-making.

General Information and Financial Impact

As at the date of this announcement, the above business expansion and Memorandum are not expected to have any material impact on the financial performance of the Group for the current financial year. Should there be any material development in relation to the aforesaid cooperation, the Company will make further announcement(s) as and when appropriate in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The strategic cooperation contemplated under the Memorandum may or may not proceed or be ultimately implemented. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
P.B. Group Limited
Chik Wai Chun
Company Secretary

Hong Kong, 22 June 2026

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Dr. CHAN Man Fung (Co-chairman), Mr. PUI Wai Lun (Co-chairman and Chief Executive Officer) and Ms. ZONG Yan; and (ii) three independent non-executive Directors, namely Mr. LAW Ping Keung, Mr. CHOW Chi Hang Tony and Dr. KWOK Hiu Fung.

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 Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company's website at www.thepbg.com.