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PF Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8221)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “AGM”) of PF Group Holdings Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 8 July 2020, in relation to the AGM to be held at 7/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong (the “Venue”) on Monday, 10 August 2020 at 11:00 a.m.. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

In view of the recent development of the global pandemic caused by the novel coronavirus pneumonia (COVID-19) and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), the Company will implement the following precautionary measures at the AGM:

- (1) attendees who will be physically attending the AGM will be separated in different rooms or partitioned areas, each accommodating not more than 20 persons (*as amended, supplemented or modified from time to time*);
- (2) seating at the Venue will be arranged so as to allow for appropriate social distancing. Only Shareholders (or their proxies), Directors and relevant supporting staff will be allowed entry into the Venue. Accordingly, there will be limited capacity for Shareholders to attend the AGM. The attending Shareholders (or their proxies) will be admitted to the Venue on a “first-come-first-served” basis. Shareholders subsequently arriving may not be permitted to enter the Venue;
- (3) compulsory body temperature checks will be conducted for every attending Shareholder (or their proxies) at the entrance of the Venue. Any person with a temperature of over 37.3 degree Celsius will be denied entry into the Venue or be required to leave the Venue;
- (4) no entry to the Venue is allowed for any attendee who is subject to quarantine order by the Government of the Hong Kong Special Administrative Region;

- (5) Shareholders that (a) have travelled, and have been in close contact with any person who has travelled, outside of Hong Kong at any time in the preceding 14 days; (b) are, and have been, in close contact with any person who is, subject to any Hong Kong Government prescribed compulsory quarantine; (c) are, and have been, in close contact with anyone who has contracted COVID-19, has been tested preliminarily positive of COVID-19 or is suspected of contracting COVID-19; or (d) have any flu-like symptoms, may be denied entry into the Venue or be required to leave the Venue;
- (6) all attendees will be required to wear a surgical face mask at the Venue at all the times and to maintain a safe distance from other attendees. Please note that no masks will be provided at the Venue and attendees should bring and wear their own masks; and
- (7) no refreshments and corporate gifts will be provided.

The Company reserves the right to deny entry into or require any person to leave the Venue if such person refuses to comply with any of the above precautionary measures.

Shareholders are strongly encouraged to exercise their voting rights at the AGM by appointing the chairman of the AGM as proxy to attend and vote on the relevant resolutions at the AGM instead of attending the AGM or any adjourned meeting(s) in person.

The respective forms of proxy for the AGM can be downloaded from the website of the Company at www.pfs.com.hk or the website of GEM at www.hkgem.com. In order to be valid, the proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.

Subject to the development of the pandemic, the Company may implement further precautionary measures, and may issue further announcement(s) on such measures as and when appropriate.

By order of the Board
PF Group Holdings Limited
Lo Tak Wing Benson
Chairman and Executive Director

Hong Kong, 6 August 2020

As at the date of this announcement, the executive Directors are Mr. Lo Tak Wing Benson and Mr. Lo Shiu Wing Chester; the non-executive Director is Mr. Khoo Ken Wee; and the independent non-executive Directors are Mr. Ma Wai Hung Vincent, Mr. Mok Kwai Pui Bill and Mr. Ng Shu Bun Andrew.

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 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 Company Announcements” 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.