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PF Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8221)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE GEM LISTING RULES AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of PF Group Holdings Limited (the “**Company**”) announces that Ms. Wong Po Ling, Pauline (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notices in Hong Kong (the “**Process Agent**”) on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 7 January 2021.

Ms. Wong has confirmed that she has no disagreement with the Board and that there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with her resignation.

Following Ms. Wong’s resignation, the Board is pleased to announce that Mr. Chan Ting (“**Mr. Chan**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 7 January 2021.

Mr. Chan, aged 47, graduated from The Chinese University of Hong Kong with a bachelor degree of social science in 1995 and obtained from the University of London a master degree of laws in 2007. He has been a practicing solicitor in Hong Kong since 2000 and has extensive experience in merger and acquisition transactions, corporate finance, capital markets and compliance matters for companies listed in Hong Kong.

The Board would like to thank Ms. Wong for her efforts and invaluable contribution to the Company and to express its warm welcome to Mr. Chan on his appointment.

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

Hong Kong, 7 January 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. Tang Yiu Wing 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 GEM Listing Rules 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.