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PF Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8221)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of PF Group Holdings Limited (the “**Company**”) dated 29 October 2021 (the “**Announcement**”) regarding the proposed meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Thursday, 11 November 2021 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication, and considering the payment of an interim dividend, if any.

The Board hereby announces that the meeting of the Board originally scheduled on Thursday, 11 November 2021 has been rescheduled to Friday, 12 November 2021.

Save as aforesaid, the Board confirms that all other details in the Announcement remain unchanged.

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

Hong Kong, 11 November 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 the 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 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.