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PF Group Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8221)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 AUGUST 2022**

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of PF Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 30 June 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		No. of votes cast (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended 31 March 2022.	1,246,120,290 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhong Chu Jian as an executive Director.	1,246,120,290 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Hoi Wuen Katherine as an independent non-executive Director.	1,246,120,290 (100%)	0 (0%)
	(c) To re-elect Mr. Tong Wing Chi as an independent non-executive Director.	1,246,120,290 (100%)	0 (0%)
	(d) To re-elect Mr. Kwan Tsz Chun Sun as an independent non-executive Director.	1,246,120,290 (100%)	0 (0%)
	(e) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	1,246,120,290 (100%)	0 (0%)

Ordinary Resolutions		No. of votes cast (%)	
		For	Against
3.	To appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	1,246,120,290 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the aggregate number of the issued shares of the Company.*	1,246,120,290 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate number of the issued shares of the Company.*	1,246,120,290 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the aggregate number of shares of the Company repurchased by the Company.*	1,246,120,290 (100%)	0 (0%)

* The full text of the resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 2,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There was no Shares entitling the Shareholders to attend but abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM and none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 3 August 2022

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 Ms. Chan Hoi Wuen Katherine, Mr. Tong Wing Chi 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.

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