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Pizu Group Holdings Limited

比優集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8053)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE NOTICE OF BOARD MEETING

Reference is made to the announcement of Pizu Group Holdings Limited (the “Company”) dated 11 November 2016 in relation to the notice of Board of directors’ meeting (the “Announcement”).

As stated in the Announcement, “The Board of directors (the “Board”) of Pizu Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Conference Room, Flat A, 11/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong on Tuesday, 14 November 2016 at 4:00 p.m. for the following purposes:”

The directors of the Company wish to announce that the above paragraph will be amended to:

“The Board of directors (the “Board”) of Pizu Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Conference Room, Flat A, 11/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong on Monday, 14 November 2016 at 4:00 p.m. for the following purposes:”

Save for the above amendment, all other contents of the Announcement remain unchanged.

By order of the Board
Pizu Group Holdings Limited
Mr. Ding Baoshan
Chairman

Hong Kong, 14 November 2016

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Ding Baoshan (Chairman), Mr. Xiong Zeke (Chief Executive Officer), Mr. Liu Fali and Ms. Qin Chunhong; the non-executive Director is Mr. Ma Qiang and the independent non-executive Directors are Ms. Zhang Lin, Ms. Liu Talin and Mr. Enhe Bayaer.

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 Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the Company’s website at www.pizugroup.com