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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)

NOTICE OF BOARD MEETING

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 Friday, 16 June 2017 at 3:00 p.m. for the following purposes:

- 1 To consider and approve the audited consolidated results of the Group (comprising the Company and its subsidiaries) for the year ended 31 March 2017 and to approve the announcement of the said audited consolidated results to be published on the website of the Growth Enterprises Market (the “GEM”) of The Stock Exchange of Hong Kong Limited and the Company’s website;
- 2 To consider the payment of a final dividend, if any;
- 3 To consider the closure of the Register of Members, if necessary;
- 4 To consider the time and venue of forthcoming annual general meeting of the Company; and
- 5 To transact any other business.

By order of the Board
Pizu Group Holdings Limited
Mr. Ma Qiang
Chairman

Hong Kong, 1 June 2017

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

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