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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 ON NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the Notice of Annual General Meeting (“**AGM Notice**”) issued by Pizu Group Holdings Limited (the “**Company**”) dated 22 June 2017. The Company wishes to clarify that due to inadvertent typographical error, the name of Ms. Liu Talin is incorrectly spelt in the English version of the AGM Notice and the resolution no. 3 in the AGM Notice should be read as:

“3. To re-elect Mr. Ma Tianyi, as an executive Director, Mr. Enhe Bayaer, Ms. Liu Talin and Ms. Yao Yunzhu as the independent non-executive Directors, and to authorize the board of Directors (“**Board**”) to fix the remuneration of the Directors.”

Save for the aforesaid, all other information in the AGM Notice remained unchanged.

By order of the Board
Pizu Group Holdings Limited
Shen Tianwei
Company Secretary

Hong Kong, 26 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 Chunhong 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.