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(Incorporated in the Cayman Islands with limited liability)

# Pizu Group Holdings Limited

## 比優集團控股有限公司

(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 Thursday, 31 January 2019 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Group (comprising the Company and its subsidiaries) for the nine months ended 31 December 2018 and to approve the announcement of the said unaudited consolidated quarterly 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 an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**Pizu Group Holdings Limited**  
**Mr. Xiong Zeke**  
Chairman

Hong Kong, 16 January 2019

As at the date of this announcement, the Board comprises nine Directors. The executive Directors are Mr. Xiong Zeke (Chairman), Mr. Ma Tianyi (Vice Chairman), Mr. Liu Fali (Chief Executive Officer), Mr. Ma Gangling (Chief Operating Officer), Ms. Qin Chunhong and Ms. Ma Ye; and the independent non-executive Directors are 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](http://www.hkgem.com) for at least seven days from the date of its publication and on the Company’s website at [www.pizugroup.com](http://www.pizugroup.com)*