

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# Pizu Group Holdings Limited

## 比優集團控股有限公司

(於開曼群島註冊成立之有限公司)  
(股份代號：8053)

### Resignation of the Vice Chairman of the Board

The board of directors (the “Board”) of the Pizu Group Holdings Limited (the “Company”) announced that as Mr. Ma Tianyi (“Mr. Ma”) needs more time to study for the MBA, he has resigned from the position of Vice Chairman of the Board with effect from 31 July 2019. Mr. Ma will remain as an executive Director of the Company.

Mr. Ma was appointed as the executive Director on 1 March 2017, as assistant to Chairman on 14 November 2017, as Vice Chairman of the Board on 9 January 2019.

Mr. Ma has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation as Vice Chairman that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude and immense appreciation to Mr. Ma for his leadership and guidance to the Board during his tenure as the Vice Chairman of the Board.

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

Hong Kong, 31 July 2019

*As at the date of this announcement, the Board comprises nine Directors. The executive Directors are Mr. Xiong Zeke (Chairman), Mr. Liu Fali (Chief Executive Officer), Mr. Ma Gangling (Chief Operating Officer), Mr. Ma Tianyi, 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)*