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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)

### **CLOSURE OF REGISTER OF MEMBERS FOR INTERIM DIVIDEND**

Reference is made to the announcement of Pizu Group Holdings Limited (the “**Company**”) dated 8 November 2019 in relation to 2019/2020 interim results. The board of directors of the Company is pleased to announce that the record date for determining the entitlement to the interim dividend is 7 January 2020 and the register of members of the Company will be closed from Thursday, 2 January 2020 to Tuesday, 7 January 2020, both dates inclusive, during which period no share transfers can be registered. In order to qualify for the proposed interim dividend, all properly completed transfer forms, accompanied by the relevant share certificates, must be lodged with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 31 December 2019. It is expected that the payment of the interim dividend will be made on or around Monday, 23 March 2020.

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

Hong Kong, 8 November 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at [www.pizugroup.com](http://www.pizugroup.com).*