

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes 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**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8053)

#### **ANNUAL GENERAL MEETING ON 24 SEPTEMBER 2021 POLL RESULTS AND EXPECTED PAYMENT DATE OF FINAL DIVIDEND**

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 28 June 2021 (the “**AGM Notice**”) were duly passed, by way of poll, at the AGM held on 24 September 2021. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The full text of the resolutions is set out in the AGM Notice.

Set out below are the poll results in respect of the resolutions put to the vote at the AGM:

<b>RESOLUTIONS</b>		<b>NO. OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2021.	1,454,889,751 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
2.	To declare the final dividend of HK0.01 per share for the year ended 31 March 2021.	1,454,889,751 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	(a) To re-elect retiring Directors:		
	(i) To re-elect Mr. Xiong Zeke.	1,454,889,751 (100%)	0 (0%)
	(ii) To re-elect Mr. Liu Fali.	1,454,889,751 (100%)	0 (0%)
	(iii) To re-elect Mr. Ma Gangling.	1,454,889,751 (100%)	0 (0%)
	(iv) To re-elect Ms. Ma Ye.	1,454,889,761 (100%)	0 (0%)
	(b) To authorize the Directors to fix the remuneration of the Directors.	1,454,889,761 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolutions, such resolutions were duly passed as ordinary resolutions.		
4.	To re-appoint BDO Limited as the Company's auditors and to authorise the Directors to fix their remuneration.	1,454,889,761 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
5.	Ordinary Resolution on item 5 of the AGM Notice (to grant a general mandate to the Directors to allot and issue new Shares).	1,454,889,761 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
6.	Ordinary Resolution on item 6 of the AGM Notice (to grant a general mandate to the Directors to repurchase Shares of the Company).	1,454,889,761 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
7.	Ordinary Resolution on item 7 of the AGM Notice (to extend a general mandate to the Directors to issue new Shares).	1,454,889,761 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the Resolutions Nos. 1 to 7 above at the AGM was 3,558,724,852 Shares.

Reference is made to the announcement of Pizu Group Holdings Limited (the “**Company**”) dated 28 June 2021 in relation to 2021 annual results and declaration of final dividends. The record date for determining the entitlement to the Final Dividend is Wednesday, 6 October 2021 and the register of members of the Company will be closed from Monday, 4 October 2021 to Wednesday, 6 October 2021, both dates inclusive. Shareholders are reminded that in order to qualify to receive the Final Dividend, they must ensure that all transfers accompanied by the relevant share certificates are lodged with the share registrar of the Company in Hong Kong. Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 30 September 2021. It is expected that the payment of the final dividend will be made on or around Friday, 3 December 2021.

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

Hong Kong, 24 September 2021

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