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(incorporated in Cayman Islands with limited liability)
(Stock Code: 8331)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of P.B. Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 28 May 2021, all proposed resolutions (“**Resolutions**”) of the Company as set out in the notice of the AGM dated 28 April 2021 (the “**AGM Notice**”) were duly passed by way of poll.

The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and auditor for the year ended 31 December 2020.	560,692,000 (100%)	0 (0%)
2(a).	To re-elect Dr. CHAN Man Fung as an executive Director.	560,692,000 (100%)	0 (0%)
2(b).	To re-elect Mr. PUI Wai Lun as an executive Director.	560,692,000 (100%)	0 (0%)
2(c).	To re-elect Mr. YIP Chong Ho Eric as an independent non-executive Director.	560,692,000 (100%)	0 (0%)
2(d).	To re-elect Mr. SU Chun Xiang as an executive Director.	560,692,000 (100%)	0 (0%)
2(e).	To re-elect Mr. PANG Ho Yin as an executive Director.	560,692,000 (100%)	0 (0%)
2(f).	To authorize the Board to fix the respective Directors’ remuneration.	560,692,000 (100%)	0 (0%)

3.	To re-appoint BDO Limited as auditor and to authorise the Board to fix their remuneration.	560,692,000 (100%)	0 (0%)
4(A).	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	560,692,000 (100%)	0 (0%)
4(B).	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	560,692,000 (100%)	0 (0%)
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	560,692,000 (100%)	0 (0%)
5.	To approve the refreshment of the Scheme Mandate Limit of the Share Option Scheme (as defined in the circular of the Company dated 28 April 2021).	560,692,000 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company was 795,572,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the circular of the Company dated 28 April 2021 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
P.B. Group Limited
Chik Wai Chun
Company Secretary

Hong Kong, 28 May 2021

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Dr. CHAN Man Fung (Co-chairman), Mr. PUI Wai Lun (Co-chairman), Mr. SU Chun Xiang and Mr.

PANG Ho Yin; and (ii) three independent non-executive Directors, namely Mr. YIP Chong Ho Eric, Mr. CHOW Chi Hang Tony and Mr. ZHANG Kun.

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 day of its publication. This announcement will also be published on the Company’s website at www.thepbg.com.