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

VOLUNTARY ANNOUNCEMENT
DONATION TO SUPPORT RESIDENTS OF WANG FUK COURT, TAI
PO DISTRICT, HONG KONG

This announcement is made by P.B. Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

To support the residents affected by the fire which broke out at Wang Fuk Court in Tai Po of Hong Kong Special Administrative Region (“**Hong Kong**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that P.B. Charity Fund Limited, a subsidiary of the Company limited by guarantee has made a donation of HKD200,000 (the “**Donation**”) in total to the “Support Fund for Wang Fuk Court in Tai Po” set up by the government of Hong Kong, mainly dedicated to render assistance to residents of Wang Fuk Court and support all relevant works.

The Group hereby extend our condolences to all those who have lost loved ones and our sympathy to all those who have suffered injury and loss during the fire.

The Donation is funded by the internal resources of the Group and is expected to have no material impact on the Group’s operations and financial position. The Company remains committed to its corporate social responsibility, contributing to post-disaster reconstruction and standing together with the affected communities to overcome this challenging time.

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

Hong Kong, 12 December 2025

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Dr. CHAN Man Fung (Co-chairman), Mr. PUI Wai Lun (Co-chairman and Chief Executive Officer) and Ms. ZONG Yan; and (ii) three independent non-executive Directors, namely Mr. LAW Ping Keung, Mr. CHOW Chi Hang Tony and Dr. KWOK Hiu Fung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Listed Company Information” page of The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company’s website at www.thepbg.com.