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P.B. Group Limited
倍搏集團有限公司

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

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of P.B. Group Limited (the "**Company**" and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, 25 November 2026 for the purpose of, among other things, considering and, if thought fit, approving the interim results of the Group for the six months ended 30 September 2026 for publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 10 November 2026

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 and Chief Executive Officer), Ms. ZONG Yan and Mr. HUANG Yongca; 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.