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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:9893)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Pizu Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2025 for the purposes of, among other matters, considering and approving the announcement of audited annual results of the Company and its subsidiaries for the year ended 31 March 2025 for publication, and considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board
Pizu Group Holdings Limited
Mr. Ma Tianyi
Chairman and Chief Executive Officer

Hong Kong, 2 June 2025

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Ma Tianyi (Chairman and Chief Executive Officer), Mr. Liu Fali (Chief Operating Officer), Ms. Qin Chunhong, Ms. Ma Ye and Mr. Ma Yong; and the independent non-executive Directors are Mr. Li Xu, Mr. Ha Suoku and Mr. Hu Jingqiang.