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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: 8053)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 24 SEPTEMBER 2021

Change of Principal Place of Business in Hong Kong

The Board of directors (the “**Board**”) of Pizu Group Holdings Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Unit 07, 21/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 18 September 2021.

Change Venue of AGM

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the Annual General Meeting (“**AGM**”) of the Company both dated 28 June 2021 and the form of proxy (the “**Proxy Form**”) regarding the AGM of the Company which is scheduled to be held at Flat A, 11/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong on Friday, 24 September 2021 at 2:00 p.m. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

As the principal place of business of the Company in Hong Kong will be changed with effect on 18 September 2021, the Board of the Company hereby announces that the venue of the AGM will also be changed to the following new principal place of business of the Company in Hong Kong:

Unit 07, 21/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong

Except for the change of venue of the AGM, the information set out in the Circular, Notice and Proxy Form, including the date and time of the AGM, the resolutions to be considered at the AGM and the precautionary measures to be implemented at the AGM relating to COVID-19, remain unchanged. The Proxy Form issued together with the Notice remains valid and applies to the AGM.

Shareholders of the Company who intend to attend the AGM are advised to pay attention to the abovementioned change of venue.

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

Hong Kong, 17 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the Company’s website at www.pizugroup.com