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Plus Group Holdings Inc.

普樂師集團控股有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2486)

SUPPLEMENTAL ANNOUNCEMENT ON THE ADOPTION OF THE SHARE AWARD SCHEME

Reference is made to the announcement of the Company dated 26 June 2023 in relation to the adoption of the Scheme (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As stated in the Announcement, the Trustee or the Trust Holdco shall not exercise the voting rights in respect of any Trust Shares held by it as nominee or under the Trust (if any). All other rights and powers in respect of any Trust Shares held by it as nominee or under the Trust (if any) shall be exercised by the Trustee or Trust Holdco in accordance with the instructions of the Company.

The Company would like to confirm that it will not instruct the Trustee or the Trust Holdco to exercise the voting rights in respect of any Trust Shares held by it as nominee or under the Trust (if any), and it will comply with the requirements under Rule 17.05A of the Listing Rules.

By Order of the Board
Plus Group Holdings Inc.
Mr. Sun Guangjun

Chairman, executive Director and chief executive officer

Hong Kong, 28 June 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Sun Guangjun as chairman, an executive Director and chief executive officer, and Mr. Yang Hong as an executive Director, Mr. Li Jianbo and Mr. Zhong Jiasheng as non-executive Directors, and Mr. Lau Man Tak, Ms. Li Yingkai and Mr. Ngan Wing Ho as independent non-executive Directors.