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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)**

### **NOTICE OF BOARD MEETING AND PROPOSED DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of Plus Group Holdings Inc. (the “**Company**”) hereby announces that a meeting of the Board (the “**Board Meeting**”) will be held on Monday, 9 October 2023 for the purposes of, among other matters, considering and approving the declaration and payment of a special dividend (“**Special Dividend**”) to the shareholders of the Company.

Subject to the approval at the Board Meeting, the Company will publish a further announcement after the Board Meeting to set out the details of the Special Dividend.

**As the proposed declaration and payment of Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

*Chairman, Executive Director and chief executive officer*

Hong Kong, 26 September 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 Jiesheng as non-executive Directors, and Mr. Lau Man Tak, Ms. Li Yingkai and Mr. Ngan Wing Ho as independent non-executive Directors.*