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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)**

### **DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Plus Group Holdings Inc. (the “**Company**”) dated 26 September 2023 in relation to a meeting of the board of the Company (the “**Board**”) held for the purpose of considering the proposed declaration and payment of a special dividend to the shareholders of the Company (the “**Shareholders**”).

#### **DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

The Board is pleased to announce that, the Board has approved the declaration and payment of a special dividend (the “**Special Dividend**”) of HK\$0.04 per ordinary share of the Company at the Board meeting held on Monday, 9 October 2023. Such Special Dividend will be paid on or around Monday, 6 November 2023 to the Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, 25 October 2023.

#### **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the eligibility of the Shareholders to receive the Special Dividend, the register of members of the Company will be closed from Tuesday, 24 October 2023 to Wednesday, 25 October 2023 (both days inclusive), during which period no transfer of shares will be registered. In order to ensure the eligibility of the Shareholders to receive the Special Dividend, all transfer of shares accompanied by the

relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Friday, 20 October 2023.

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

*Chairman, Executive Director and chief executive officer*

Hong Kong, 9 October 2023

*As at the date of this announcement, the Board 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.*