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PACIFIC LEGEND GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8547)

APPOINTMENT OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Pacific Legend Group Limited (the “**Company**”) is pleased to announce that Ms. Lam Wai (“**Ms. Lam**”) has been appointed as a joint company secretary of the Company with effect from 3 June 2024 (the “**Appointment**”). Ms. Lam will work with Mr. Tse Chun Lai (“**Mr. Tse**”) as joint company secretaries of the Company.

The biographical details of Ms. Lam are set out as follows:

Ms. Lam is a partner of HANS. From June 2014 to December 2015 and from July 2016 to December 2021 respectively, she worked as a lawyer at Hastings & Co. with the last position as senior associate. Ms. Lam obtained a Bachelor’s degree in Social Sciences from the University of Hong Kong in 2005 and a Bachelor’s degree in Law (Honours) from the University of London in 2009. She was admitted as a solicitor of the High Court of Hong Kong in 2014 and is currently a member of the Law Society of Hong Kong. Ms. Lam obtained her Lawyer’s Licence (Guangdong-Hong Kong-Macao Greater Bay Area) issued by the Department of Justice of the Guangdong Province in January 2023.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board hereby announce that Mr. Tse has resigned as one of the authorised representatives of the Company (“**Authorised Representative**”) (for the purpose of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited) with effect from 3 June 2024. Following his resignation, Ms. Lam has been appointed as the Authorised Representative.

The Board would like to take this opportunity to welcome Ms. Lam on her new appointment.

By order of the Board
Pacific Legend Group Limited
Wong Wing Man
Executive Director

Hong Kong, 3 June 2024

As at the date of this announcement, the Board comprises Mr. John Warren McLennan, Ms. Shawlain Ahmin, Ms. Wong Wing Man, Mr. Wong Sui Chi, Mr. Law Sai Kit and Mr. Lam Chun Hin as executive Directors; and Mr. So Alan Wai Shing, Mr. Lee Kwong Ming, Mr. Lee Fung Lun and Mr. Chan Kin Sun as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purposes 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.pacificlegendgroup.com.