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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)**

### **DATE OF BOARD MEETING**

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 Friday, 30 August 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the recommendation on the payment of dividend, if any.

By order of the Board  
**Plus Group Holdings Inc.**

**Mr. Sun Guangjun**

*Chairman, Executive Director and chief executive officer*

Hong Kong, 20 August 2024

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