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## **PACIFIC LEGEND GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8547)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Pacific Legend Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Units 1202–04, Level 12, Cyberport 2, 100 Cyberport Road, Hong Kong on Friday, 31 May 2024, at which the Board will, among other matters, approve the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication.

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

Hong Kong, 21 May 2024

*As at the date of this announcement, the Board comprises Mr. John Warren McLennan, Ms. Shawlain Ahmin and Ms. Wong Wing Man as executive Directors; and Mr. So Alan Wai Shing, Mr. Lee Kwong Ming, Mr. Lee Fung Lun, Mr. Wong Sui Chi 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 Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its posting and on the Company’s website at [www.pacificlegendgroup.com](http://www.pacificlegendgroup.com).*