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鵬高控股集團

Pengo Holdings Group Limited

香港聯交所主板股份代碼:1865

Pengo Holdings Group Limited

鵬高控股集團有限公司

(formerly known as Trendzon Holdings Group Limited 卓航控股集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1865)

**COMPLETION OF MAJOR AND CONNECTED TRANSACTION
IN RELATION TO
THE DISPOSAL OF 27% EQUITY INTEREST
IN THE TARGET COMPANY**

References are made to the circular published on 26 May 2025 (the “**Circular**”) and the poll result announcement published on 16 June 2025 by Pengo Holdings Group Limited (the “**Company**”) in relation to, among other things, the disposal of 27% equity interest in the Target Company. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all conditions precedent under the Sale and Purchase Agreement have been fulfilled and the Completion took place on 18 June 2025. Upon Completion, the Target Company remains as a non-wholly owned subsidiary of the Company and is owned by the Company and the Purchaser as to 51% and 49%, respectively.

By Order of the Board
Pengo Holdings Group Limited
Feng Jiamin
Chairman

Hong Kong, 18 June 2025

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Liu Jianfu, Mr. Michael Shi Guan Wah, Ms. Zhao Jianhong, Mr. Leung Yiu Cho, Mr. Fong Hang Fai and Mr. Law Wai Yip as executive Directors; Mr. Dong Changzhou as non-executive Director and Mr. Wu Kai Tang, Mr. Shek Jun Chong, Mr. Qiu Yue and Ms. Tam Wing Yan as independent non-executive Directors.