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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Pengo Holdings Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 November 2025, for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for six months ended 30 September 2025 and its publication; and (ii) considering the payment of an interim dividend, if any, and transact any other business.

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

Hong Kong, 19 November 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.