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## **PACIFIC LEGEND GROUP LIMITED**

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

**(Stock Code: 8547)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Pacific Legend Group Limited (the “**Company**”) is pleased to announce that Mr. Zheng Tianzhi (“**Mr. Zheng**”) has been appointed as an executive Director with effect from 1 July 2021.

Mr. Zheng, aged 36, is currently a director of Everluck Investments Limited, a company engaged in property investments and wholly owned by Mr. Cheung Wai Keung, a substantial shareholder of the Company. Mr. Zheng has more than 13 years of experience in private investments and investment banking businesses, having previously worked for Thrive Equities LLC and Citigroup Global Markets. Mr. Zheng holds dual Bachelor of Science degrees in Finance and Accounting from New York University’s Stern School of Business and a Juris Doctor degree from Cardozo School of Law in New York.

Save as disclosed above, Mr. Zheng has not held any directorship in any other public listed companies during the three years preceding the date of this announcement nor does he, as at the date of this announcement, have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Zheng does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Pursuant to Mr. Zheng’s service agreement with the Company, (i) the appointment of Mr. Zheng is for an initial term of three years commencing on the date of his appointment, and would continue thereafter unless and until terminated by either party by giving at least three months’ notice in writing; (ii) he is entitled to receive a fixed salary of HK\$360,000 per annum, together with any other emolument as determined by the Board from time to time based on his performance, experience, responsibilities and prevailing market conditions.

Mr. Zheng shall hold office until the next annual general meeting of the Company pursuant to Article 83(3) of the Articles of Association of the Company, and be eligible for re-election in such annual general meeting. He will also be subject to retirement by rotation and re-election in accordance with Article 84(1) of the Articles of Association of the Company.

To the best of the Director’s knowledge, information and belief, having made reasonable enquiry and save as disclosed above, there are no other matters concerning Mr. Zheng that need to be brought to the attention of the shareholders of the Company nor is there any information required to be disclosed pursuant to Rule Rules 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “GEM Listing Rules”).

Save as disclosed above, as of the date of this announcement Mr. Zheng does not hold any other positions with the Company or its subsidiaries, nor does he join any board committees of the Company.

The Board would like to take this opportunity to welcome Mr. Zheng to join the Board.

By order of the Board  
**Pacific Legend Group Limited**

**John Warren McLennan**  
*Chairman and Executive Director*

Hong Kong, 30 June 2021

*As at the date of this announcement, the Board comprises Mr. John Warren McLennan, Ms. Tracy-Ann Fitzpatrick, Ms. Mok Lai Yin Fiona and Mr. So Kin Ting Wilson as executive Directors, Mrs. Jennifer Carver McLennan as non-executive Director, and Ms. Lale Kesebi, Mr. Roderick Donald Nichol, Mr. So Alan Wai Shing and Mr. Lee Kwong Ming 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](http://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](http://www.pacificlegendgroup.com).*