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Pacific Legend Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8547)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Pacific Legend Group Limited (the “**Company**”) is pleased to announce that Mr. Wong Ka Man (“**Mr. Wong**”) has been appointed as the joint company secretary of the Company with effect from 20 December 2022.

After the aforesaid appointment, the existing company secretary of the Company, Mr. Fu Chi Wing Jason will continue to serve as the other joint company secretary.

The biographical details of Mr. Wong are set out below:

Mr. Wong, aged 55, has about 33 years of experience in audit and account, with about 20 years of working experiences in companies listed in Hong Kong and New York Stock Exchange. Mr. Wong was awarded a higher diploma in accountancy from the Hong Kong Polytechnic University in November 2000. He is currently a member of The Association of Chartered Certified Accountants and a certified public accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong on his new appointment.

By order of the Board

Pacific Legend Group Limited

John Warren McLennan
*Executive Director, Chairman
and Chief Executive Officer*

Hong Kong, 20 December 2022

As at the date of this announcement, the Board comprises Mr. John Warren McLennan, Ms. Mok Lai Yin Fiona, Mr. So Kin Ting Wilson and Ms. Shawlain Ahmin as executive Directors, Mrs. Jennifer Carver McLennan as non-executive Director, and Mr. So Alan Wai Shing, Mr. Lee Kwong Ming, Mr. Lee Fung Lun, Mr. Tom Kuet Szutu and Mr. Kurt Kwai Ching Mak 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 GEM of the Stock Exchange 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 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.