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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, 11 August 2023, at which the Board will, among other matters, approve the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and consider the payment of an interim dividend, if any.

By order of the Board  
**Pacific Legend Group Limited**  
**Wong Ka Man**  
*Company Secretary*

Hong Kong, 1 August 2023

*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 and Mr. Lee Fun Lun 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.*

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