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Pacific Legend Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8547)

CHANGE OF COMPANY SECRETARY & AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Pacific Legend Group Limited (the “**Company**”) announces that with effect from 20 November 2024, Ms. Lam Wai (“**Ms. Lam**”) has resigned as the company secretary of the Company (“**Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Lam confirmed that she has no disagreement with the Board and there is no other matter that should be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to her resignation from the positions mentioned in above.

Following the resignation of Ms. Lam, Mr. Wong Sui Chi (“**Mr. Wong**”), an executive Director, has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 20 November 2024. For biographical details of Mr. Wong, please refer to the 2023 annual report of the Company.

The Board would like to take this opportunity to express its sincere gratitude and great appreciation to Ms. Lam for her valuable contributions to the Company during her tenure in office and wish her every success in future.

By order of the Board
Pacific Legend Group Limited
Wong Wing Man
Executive Director

Hong Kong, 20 November 2024

As at the date of this announcement, the Board comprises Ms. Wong Wing Man, Mr. Wong Sui Chi, Mr. Law Sai Kit and Mr. Lam Chun Hin as executive Directors; and Mr. So Alan Wai Shing, Mr. Lee Kwong Ming and Mr. Chan Kin Sun, 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 purpose 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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 date of its posting and on the Company’s website at www.pacificlegendgroup.com.