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## **Pacific Legend Group Limited**

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

**(Stock Code: 8547)**

### **CHANGE OF FINANCIAL YEAR END DATE**

This announcement is made by Pacific Legend Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

#### **CHANGE OF FINANCIAL YEAR END DATE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company resolved to change the financial year end date of the Company from 31 December to 30 June with immediate effect. Accordingly, the next financial year end date of the Company will be 30 June 2025 and the next audited financial statements of the Group to be published will cover the period of 18 months commencing from 1 January 2024 and ending on 30 June 2025.

#### **REASONS FOR THE CHANGE**

The Board considers that the change of financial year end date to 30 June will enable the Group to rationalise and mobilise its resources with higher efficiency for the preparation of results announcement as well as reports given the change will:

1. avoid competition of resources with other listed companies with regard to results announcement and reports-related external services under the peak reporting season in the market; and
2. remove the uncertainty from the variation in the dates of the Chinese New Year Holiday which put pressure on the workflow.

The Board does not foresee any material financial impact on the Group in respect of the change of financial year end date of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

#### **SUBSEQUENT FINANCIAL REPORTING PERIODS**

Following the change of financial year end date, the Company will announce and publish the financial results and reports of the Group with respect to the following financial periods as follows:

<b>Financial period covered</b>	<b>Deadline for publication of results announcement</b>	<b>Deadline for publication of financial report</b>
Unaudited second interim results for the six months and twelve months ending 31 December 2024	28 February 2025	31 March 2025
Audited financial results for the eighteen months ending 30 June 2025	30 September 2025	31 October 2025

The Company's next financial year will commence on 1 July 2025.

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

Hong Kong, 15 October 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](http://www.hkexnews.hk) for at least seven days from the date of its posting and on the Company's website at [www.pacificlegendgroup.com](http://www.pacificlegendgroup.com).*