浦江國際集團
PUJIANG INTERNATIONAL GROUP LIMITED

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浦江國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2060)

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

This announcement is made by Pujiang International Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09 and Rule 13.24A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 1 April 2024 in relation to the delay in publication of the announcement in relation to the annual results of the Group for the year ended 31 December 2023, the possible delay in despatch of the 2023 annual report, the postponement of the meeting of the board of directors of the Company (the "**Board**") and the suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 2 April 2024; (ii) the announcement of the Company dated 7 June 2024 in relation to, among others, the update on delay in publication of the 2023 Annual Results and the 2023 Annual Report, the formation of independent board committee and intended independent investigation; (iii) the announcement of the Company dated 28 June 2024 in relation to the receiving of resumption guidance and quarterly update on the status of resumption; (iv) the announcement of the Company dated 9 July 2024 in relation to the resignation of Auditor; (v) the announcement of the Company dated 17 July 2024 in relation to the appointment of Auditor; (vi) the announcement of the Company dated 30 August 2024 in relation to the update on status of resumption, delay in publication of the interim results for the six months ended 30 June 2024 and delay in despatch of interim report for the six months ended 30 June 2024; (vii) the announcement of the Company dated 6 January 2025 in relation to the update on status of resumption; (viii) the announcement of the Company dated 8 April 2025 in relation to the update on status of resumption, delay in publication of annual results for the year ended 31 December 2024 and the annual report for the year ended 31 December 2024; and (ix) the announcement of the Company dated 3 July 2025 in relation to the update on status of resumption (collectively, the "**Announcements**", each an "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

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On 10 October 2025, the Company received a letter (the "**Letter**") from the Stock Exchange stating that the Listing Committee of the Stock Exchange (the "**Listing Committee**") has resolved to cancel the listing of the Company's shares (the "**Shares**") under Rule 6.01A(1) of the Listing Rules (the "**Decision**"), as the Company failed to fully satisfy the Resumption Guidance and resume trading of the Shares on the Stock Exchange by 1 October 2025.

The Company will not request a review of the Decision by the Listing Review Committee under Rule 2B.06(2) of the Listing Rules. It is indicated in the Letter that the last day of listing of the Shares will be on 24 October 2025 and the listing of the Shares on the Stock Exchange will be cancelled with effect from 9:00 a.m. on 27 October 2025.

CONSEQUENCES TO THE SHAREHOLDERS AND INVESTORS

All Shareholders and investors of the Company should note that after 27 October 2025, whilst the share certificates of the Shares will remain valid, the Shares will no longer be listed or traded on the Stock Exchange, and there will be no public market for the trading of the Shares. The Company will cease to be subject to the Listing Rules.

Shareholders and investors who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice. Shareholders and investors should exercise caution when dealing with the Shares.

By order of the Board
Pujiang International Group Limited
Dr. Tang Liang
Chairman of the Board

Hong Kong, 20 October 2025

As of the date of this announcement, the executive directors of the Company are Dr. Tang Liang, Mr. Zhou Xufeng, Mr. Hua Wei and Mr. Ni Xiaofeng; and the independent non-executive directors of the Company are Ms. Pan Yingli, Mr. Chen Dewei and Mr. Tang Zhi Bin.