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Progressive Path Group Holdings Limited

進昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1581)

TYPHOON ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 10 AUGUST 2022

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of Progressive Path Group Holdings Limited (the “**Company**”) both dated 20 July 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice. According to the Circular and the Notice, the EGM is scheduled to be held on Wednesday, 10 August 2022 at 3:00 p.m. at Units 1203B, 1204–05, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong.

The Board is aware that Typhoon Signal No. 3 is now hoisted in Hong Kong, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for holding the EGM. In view of this, the Board would like to announce that:

- (1) If Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is hoisted but lowered at or before 1:00 p.m. on Wednesday, 10 August 2022, the EGM will be held as scheduled at 3:00 p.m. on the same day at the same venue; or
- (2) If Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is hoisted or remain hoisted at 1:00 p.m. on Wednesday, 10 August 2022, the EGM will be adjourned to 3:00 p.m. on Thursday, 11 August 2022 at Units 1203B, 1204–05, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong.

If the EGM is so adjourned, the resolutions set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and be proposed at the adjourned EGM.

All proxy forms deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, for the purposes of the EGM will remain valid for the adjourned EGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the EGM (as stated in the Circular) will remain unchanged.

In the event that the EGM is adjourned due to bad weather conditions, any necessary changes to the expected timetable for the proposed Share Consolidation, the Change in Board Lot Size, the Rights Issue and the Placing will be published or notified to the Shareholders by way of announcement(s) on the website of the Stock Exchange and on the website of the Company as and when appropriate.

By order of the Board
Progressive Path Group Holdings Limited
Wu Wing Hang
Chairman and Executive Director

Hong Kong, 9 August 2022

As at the date of this announcement, the executive Directors are Mr. Wu Wing Hang and Mr. Chan Tak Ming; and the independent non-executive Directors are Mr. Wong Yiu Kit Ernest, Mr. Lee Man Tai and Mr. Leung Ka Fai.