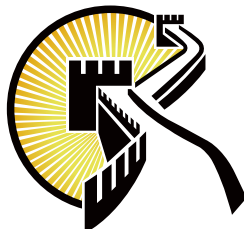


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **PERSISTENCE RESOURCES GROUP LTD**

**集海資源集團有限公司**

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

**(Stock Code: 2489)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Persistence Resources Group Ltd (the “**Company**”) hereby announces that a Board meeting will be held on Friday, 29 November 2024 for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2024 and its publication.

By order of the Board

**Persistence Resources Group Ltd**

**Shao Xuxin**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 11 November 2024

*As at the date of this announcement, the Board comprises Dr. Shao Xuxin, Mr. Mackie James Thomas, Mr. Lo Cheuk Kwong Raymond and Mr. Chen Shaohui as executive Directors; Mr. Chen Li Bei as non-executive Director; and Dr. Malaihollo Jeffrey Francis A, Mr. Chan Ngai Fan, Dr. Zeng Ming and Ms. Liu Li as independent non-executive Directors.*