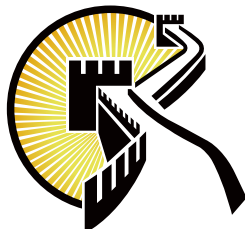


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## **PERSISTENCE RESOURCES GROUP LTD**

**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 August 2025 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

**Persistence Resources Group Ltd**

**Shao Xuxin**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 13 August 2025

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