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PHOENITRON
PHOENITRON HOLDINGS LIMITED
品創控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8066)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Phoenixtron Holdings Limited (the “**Company**”) dated 13 March 2020 in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company to be held on 25 March 2020 (the “**Board Meeting**”) for the purpose of considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Annual Results**”) and considering the recommendation of a final dividend, if any.

As additional time is required for finalising the 2019 Annual Results, the Board hereby announces that the Board Meeting will be postponed to 31 March 2020.

By Order of the Board
Phoenixtron Holdings Limited
Chang Wei Wen
Director

Hong Kong, 24 March 2020

As at the date of this announcement, the Board comprises three executive Directors, Ms. Lily Wu (Chairman and Chief Executive Officer), Mr. Chang Wei Wen and Mr. Yang Meng Hsiu, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Leung Ka Kui, Johnny and Mr. Chan Siu Wing, Raymond.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of posting and the Company’s website at www.phoenitron.com.