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PAX GLOBAL TECHNOLOGY LIMITED

百富環球科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 327)

ANNOUNCEMENT

**APPOINTMENT OF JOINT COMPANY SECRETARY AND
ALTERNATE AUTHORISED REPRESENTATIVE**

The board of directors of the Company (the “Board”) announces that Mr. Lee Chris Curl (“Mr. Lee”) has been appointed as the Joint Company Secretary of the Company with Mr. Chan Yiu Kwong and an alternate authorised representative of the Company to Mr. Chan Yiu Kwong under Rule 3.06(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 12 March 2012. Mr. Lee is a member of Chartered Accountant in Australia, a certified public accountant in Hong Kong and a chartered holder of Financial Risk Manager in United States. Mr. Lee is also the group financial controller of the Company.

The Board would like to welcome Mr. Lee for taking up the new position.

By order of the Board
Li Wenjin
Executive Director

Hong Kong, 12 March 2012

As at the date of this announcement, the Board consists of three executive directors, namely Mr. Nie Guoming, Mr. Jiang Hongchun and Mr. Li Wenjin and three independent non-executive directors, namely Mr. Yip Wai Ming, Dr. Wu Min and Mr. Man Kwok Kuen, Charles.

* *For identification purpose only*