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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)**

## **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of PAX Global Technology Limited (the “**Company**”) is pleased to announce that Ms. Lau Ling Yun Agnes (“**Ms. Lau**”) (*Note 1*) has been appointed as the joint company secretary of the Company with effect from 23 August 2016.

Ms. Lau will act together with Mr. Chan Yiu Kwong, the existing company secretary of the Company, as the joint company secretaries of the Company.

The Board would like to welcome Ms. Lau for taking up the appointment.

By Order of the Board  
**PAX Global Technology Limited**  
**Li Wenjin**  
*Executive Director*

Hong Kong, 23 August 2016

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Nie Guoming, Mr. Lu Jie 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*

*Note*

1. Ms. Lau is a solicitor as defined in the Legal Practitioners Ordinance (Cap.159 of the Laws of Hong Kong) and hence complies with the requisite qualifications under rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to discharge the functions of a joint company secretary of the Company under the Listing Rules. Ms. Lau obtained the Bachelor of Laws, Postgraduate Certificate in Laws and Postgraduate Certificate in Commercial Laws from the University of Hong Kong and has extensive experience in general business practices, corporate finance transactions, mergers and acquisitions, corporate restructuring and compliance with the Listing Rules and securities-related laws of Hong Kong. Ms. Lau is currently also a legal counsel of the Company.