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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**”) together with its subsidiaries the “**Group**”) is pleased to announce that Mr. Cheung Shi Yeung (“**Mr. Cheung**”) has been appointed as the joint company secretary of the Company with effect from 3 January 2018.

Mr. Cheung joined the Group in 2016 and is currently the Chief Financial Officer of the Company. He is a certified public accountant as defined in the Professional Accountants Ordinance (Cap. 50 of the laws of Hong Kong) and hence complies with the requisite qualifications under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong.

Mr. Cheung will act together with Mr. Chan Yiu Kwong and Ms. Lau Ling Yun Agnes, the existing joint company secretaries of the Company, as the joint company secretaries of the Company.

The Board would like to welcome Mr. Cheung for taking up the appointment.

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

Hong Kong, 2 January 2018

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*