

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PAX Global Technology Limited

百富環球科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 327)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Pax Global Technology Limited (the “**Company**”) announces that Ms. Lau Ling Yun Agnes (“**Ms. Lau**”) has resigned as a joint company secretary of the Company with effect from 21 June 2019 due to her personal work arrangement.

Ms. Lau has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Lau, Mr. Cheung Shi Yeung and Mr. Chan Yiu Kwong, the other two joint company secretaries of the Company who are both qualified to act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited will remain in office and together act as the joint company secretaries of the Company.

The Board would like to express its sincere appreciation to Ms. Lau for her contributions to the Company during her tenure of service as a joint company secretary.

By order of the Board
PAX Global Technology Limited
LI Wenjin
Executive Director

Hong Kong, 21 June 2019

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, Mr. Man Kwok Kuen, Charles.

* *For identification purpose only*