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PANTRONICS HOLDINGS LIMITED

桐成控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1611)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Pantronics Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Liu Xi (劉曦) (“**Mr. Liu**”) has been appointed as a joint company secretary of the Company with effect from 15 October 2019. Mr. Lee Chris Curl (李書沸) (“**Mr. Lee**”) and Mr. Ng Gilbert Man Him (吳文謙) (“**Mr. Ng**”), the existing joint company secretaries, will continue to act as the joint company secretaries of the Company.

Mr. Liu, aged 37, obtained his Bachelor’s Degree in English (International Finance) at Guangdong University of Foreign Studies in June 2005, and Master’s Degree in Finance at City University of Hong Kong in June 2015. Since 2005, Mr. Liu has been working in financial and banking industry as well as public company in Hong Kong, and has extensive experiences in corporate governance and company secretarial matters. In April 2010, Mr. Liu was granted to be a Financial Risk Manager charterholder by Global Association of Risks Professionals. In April 2014, Mr. Liu became a Chartered Financial Analyst charterholder.

From May 2012 to February 2014, Mr. Liu acted as the Technical Director and Analyst in AIMS FX Australia Pty Ltd., a company providing investment and asset management services. Between August 2015 and June 2016, he joined JZ Securities and acted as the Head of General Department, overseeing the company’s Shenzhen Branch. Starting from June 2016, Mr. Liu joined PAX Global Technology Limited, a listed company in Hong Kong (HK.00327), as the Vice President supervising the company’s merger and acquisition process and its listing rules’ compliance. Thereafter, Mr. Liu joined OKLink Technology Company Limited as the Vice President in November 2016. During his tenure with OKLink Technology Company Limited, he was in charge of the group’s company secretarial and tax planning matters, and was responsible for the company’s merger and acquisition and joint venture deals.

In May 2018, Mr. Liu joined Huobi group as the Board Secretary Assistant and Vice President of Huobi Asia Limited, in charge of the group's company secretary matters and corporate acquisition and restructuring. Starting from October 2018 to the present, Mr. Liu also acts as the Vice President of Huobi Hong Kong Limited, a subsidiary of the Company, and assists Directors and the joint company secretaries for all company secretarial and corporate governance matters. He was also appointed as the alternate authorised representative of the Company since April 2019. During his tenure with Huobi Hong Kong Limited, Mr. Liu also oversaw the Group's financial results, mergers and acquisitions and other types of transactions, company secretarial matters as well as statutory and regulatory compliance matters, including but not limited to the matters relating to compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). In light of the above, the Board is of the view that Mr. Liu has possessed relevant experiences as required under Rules 3.28 and 8.17 of the Listing Rules, which enable him to discharge his duties as a joint company secretary of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Liu on his appointment.

By Order of the Board
PANTRONICS HOLDINGS LIMITED
Lee Chris Curl
Executive Director

Hong Kong, 15 October 2019

As at the date of this announcement, the Board comprises (1) Mr. Li Lin, Mr. Lee Chris Curl and Mr. Lan Jianzhong as executive Directors; and (2) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.