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PanAsialum Holdings Company Limited

榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2078)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of PanAsialum Holdings Company Limited (the “**Company**”) announces that Ms. Kwok Ka Huen (“**Ms. Kwok**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 6 November 2021. Ms. Kwok has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company and the Exchange.

The Board further announces that Mr. Leung Tak Chee Frankie (“**Mr. Leung**”) has been appointed as the Company Secretary with effect from 6 November 2021.

Mr. Leung holds a Bachelor Degree in Commerce from the University of Adelaide, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia. Mr. Leung has held managerial and financial executive positions in various listed companies and financial institutions in Hong Kong. He has more than 25 years of experience in financial management, taxation, and corporate finance.

The Board would like to thank Ms. Kwok for her services and welcome Mr. Leung on his new appointment.

By Order of the Board
PanAsialum Holdings Company Limited
Cheung Wah Keung
*Independent Non-executive Chairman and
Independent Non-executive Director*

Hong Kong, 5 November 2021

As at the date of this announcement, the executive Director is Mr. Pan Zhaolong; and the independent non-executive Directors are Mr. Leung Ka Tin, Dr. Cheung Wah Keung and Mr. Chan Kai Nang.