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Pangaea Connectivity Technology Limited

環聯連訊科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1473)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (each a “**Director**”) of Pangaea Connectivity Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ng Yuet Kong (“**Mr. Ng**”) has tendered his resignation as the company secretary of the Company with effect from 19 January 2022 due to his retirement.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as company secretary of the Company that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Mr. Ng, Dr. Wong Wai Kong (“**Dr. Wong**”) has been appointed as the company secretary of the Company with effect from 19 January 2022.

Dr. Wong, aged 56, joined the Group as the head of finance department of Pangaea (H.K.) Limited in December 2017 and was appointed as an executive Director on 17 June 2019. Dr. Wong primarily works with the chairman to formulate the corporate strategic development plans of the Group and oversee the financial and compliance matters of the Group. After graduating from the Hong Kong Baptist University in Hong Kong with a degree of Bachelor of Business Administration in Accounting in 1990, Dr. Wong obtained a degree of Master of Business Administration from the University of Sheffield in the United Kingdom in 1995, a degree of Master of Science in Business Information Technology from Middlesex University in the United Kingdom in 2003 and a degree of Doctor of Philosophy in Business Administration from the Bulacan State University in the Republic of the Philippines in 2015. Dr. Wong is a member of Hong Kong Institute of Certified Public Accountants and has accumulated more than 20 years of experience in corporate finance, financial advisory and management and professional accounting and auditing.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contributions to the Company during his thirteen years of service to the Group and extends its warm welcome to Dr. Wong on his new position.

By Order of the Board
Pangaea Connectivity Technology Limited
Mr. Fung Yui Kong
Chairman

Hong Kong, 19 January 2022

As at the date of this announcement, the Board comprises Mr. Fung Yui Kong, Dr. Wong Wai Kong and Ms. Leung Kwan Sin Rita as executive Directors; Mr. Kam, Eddie Shing Cheuk as non-executive Director; and Mr. Chan Hiu Fung Nicholas, Mr. Ling Kwok Fai Joseph, and Mr. Sze Wing Chun as independent non-executive Directors.