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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 Mr. Leung Tak Chee Frankie (“**Mr. Leung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 December 2022. Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Ho Pak Yiu (“**Mr. Ho**”), the executive Director and chief financial officer of the Company, has been appointed as the Company Secretary with effect from 1 December 2022.

Mr. Ho Pak Yiu, aged 37, is the executive Director, chief financial officer, a member of each of the nomination committee and the environmental, social and governance committee, and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Exchange. He has over 10 years of experience in accounting, auditing and finance industry. Prior to joining the Group, he served at Universal Crown Link Holdings Limited including its subsidiaries from December 2016 to May 2022, with his last position as executive director, chief financial officer and company secretary, where he was responsible for the overall management of accounting, financial and compliance matters. From March 2015 to September 2016, he worked as the chief financial officer at PanAsia Aluminium Pty Ltd., a wholly-owned subsidiary of the Group. Between April 2015 to September 2016 he also worked as an assistant to the Group’s chief financial officer. From March 2010 to November 2013, Mr. Ho worked at PricewaterhouseCoopers Limited with his last position as a manager in the Assurance Department. From February 2008 to February 2010, he worked in a local accounting firm.

Mr. Ho graduated with a degree of Bachelor of Arts in Accounting with Business Studies at Middlesex University in London in February 2008. He was admitted as a Certified Practising Accountant in Australia in November 2013, an associate and a fellow member of the Hong Kong Institute of Certified Public Accountant in July 2011 and September 2018 respectively.

The Board would like to thank Mr. Leung for his services and welcome Mr. Ho on his additional position to the Company.

By Order of the Board
PanAsialum Holdings Company Limited
Pan Zhaolong
Chairman and Executive Director

Hong Kong, 1 December 2022

As at the date of this announcement, the executive directors of the Company are Mr. Pan Zhaolong and Mr. Ho Pak Yiu; and the independent non-executive directors of the Company are Mr. Leung Ka Tin, Dr. Cheung Wah Keung, Mr. Chan Kai Nang and Mr. Man Yiu Kwong Nick.