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*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8231)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of PFC Device Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on 5 August 2020 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and transacting any other business.

On behalf of the Board  
**PFC Device Inc.**  
**CHOW Kai Chiu, David**  
*Executive Director*

Hong Kong, 23 July 2020

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr. HONG James Man-fai and Mr. CHOW Kai Chiu, David; two non-executive directors, namely, Mr. YUNG Kwok Kee, Billy and Mr. TANG Che Yin; and three independent non-executive directors, namely, Mr. LAM, Peter, Mr. LEUNG Man Chiu, Lawrence and Mr. FAN Yan Hok, Philip.*

*This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its posting and on the Company’s website at <http://www.pfc-device.com>.*