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PAK WING GROUP (HOLDINGS) LIMITED

柏榮集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Pak Wing Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 5/F, Shum Tower, 268 Des Voeux Road Central, Sheung Wan, Hong Kong on Monday, 10 August 2020 for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2020 and considering the payment of a dividend, if any.

By order of the Board
Pak Wing Group (Holdings) Limited
Wong Chin To
Chairman

Hong Kong, 24 July 2020

As at the date of this announcement, the executive Directors are Mr. Wong Chin To (Chairman), Mr. Zhang Weijie and Mr. Duan Ximing; and the independent non-executive Directors are Mr. Sai Chun Yu, Mr. Lee Yan Sang and Mr. Lee Man Yeung.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.pakwingc.com.