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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, 8 February 2021 for the purpose of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2020 and considering the payment of a dividend, if any.

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

Hong Kong, 22 January 2021

As at the date of this announcement, the Board comprises (i) Mr. Wong Chin To (Chairman), Mr. Lau Yik Lok, Mr. Ji Zhendong, Mr. Lai Yanjun and Ms. Xu Zhi as executive Directors; and (ii) Mr. Sai Chun Yu, Mr. Lee Man Yeung, Mr. Lee Yan Sang, Mr. Wong Chun Hung, Mr. Kung Wai Chiu Marco and Ms. Wong Chi Yan as independent non-executive Directors.

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