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PAX Global Technology Limited
百富環球科技有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 327)

DATE OF BOARD MEETING

The board of directors (the "Board") of PAX Global Technology Limited (the "Company") hereby announces that a meeting of the Board will be held at Room 2416, 24/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Thursday, 5 March 2015 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend or other distribution(s), if any, and transacting any other business.

By Order of the Board
Li Wenjin
Executive Director

Hong Kong, 18 February 2015

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Nie Guoming, Mr. Lu Jie and Mr. Li Wenjin and three independent non-executive directors, namely Mr. Yip Wai Ming, Dr. Wu Min and Mr. Man Kwok Kuen, Charles.

* *For identification purpose only*