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PEGASUS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 676)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Pegasus International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 25 August 2017 at Unit 1110, 11/F, New Kowloon Plaza, 38 Tai Kok Tsui Road, Kowloon, Hong Kong for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017, and considering the recommendation on payment of interim dividend, if any.

By Order of the Board
Pegasus International Holdings Limited
Wu Chen San, Thomas
Chairman

Hong Kong, 7 August 2017

List of all Directors of the Company as of the date of this announcement:

Executive Directors:

Wu Chen San, Thomas (*Chairman*)
Wu Jenn Chang, Michael (*Deputy Chairman*)
Wu Jenn Tzong, Jackson
Ho Chin Fa, Steven

Independent Non-executive Directors:

Lai Jenn Yang, Jeffrey
Liu Chung Kang, Helios
Huang Hung Ching