PanAsialum Holdings Company Limited
榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2078)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of PanAsialum Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 19 January 2018, for the purpose of, among others, considering and approving the unaudited interim results of the Company for the six months ended 31 March 2015 and the audited annual results of the Company for the year ended 30 September 2015 and considering the recommendation on the declaration of an interim dividend and a final dividend, if any.

By order of the Board
PanAsialum Holdings Company Limited
Cosimo Borrelli
Non-Executive Chairman

Hong Kong, 9 January 2018

As at the date of this announcement, the executive directors of the Company are Ms. Shao Liyu, Mr. Zhu Hongtao, and Mr. Chan Kai Lun Allan, the non-executive directors of the Company are Mr. Cosimo Borrelli and Ms. Chi Lai Man Jocelyn; and the independent non-executive directors of the Company are Mr. Mar Selwyn, Mr. Chan Kai Nang and Mr. Leung Ka Tin.