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**") announces that a meeting of the Board will be held on Thursday, 31 May 2018, for the purpose of, among other things, considering and approving the unaudited interim results of the Company for the six months ended 31 March 2016, the unaudited interim results of the Company for the twelve months ended 30 September 2016 and the audited annual results of the Company for the fifteen months ended 31 December 2016 and considering the recommendation in respect of declaration of any interim and final dividend.

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

Hong Kong, 18 May 2018

As at the date of this announcement, the executive directors of the Company are Ms. Shao Liyu and Mr. Wong Kwok Wai Eddy, 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. Leung Ka Tin and Dr. Cheung Wah Keung.