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, 28 March 2019, for the purpose of, among other things, considering and approving the audited annual results of the Company for the year ended 31 December 2018 and considering the recommendation in respect of declaration of any final dividend.

By order of the Board
PanAsialum Holdings Company Limited
Huang Gang
Chairman

Hong Kong, 18 March 2019

As at the date of this announcement, the executive directors of the Company are Dr. Huang Gang, Mr. Wong Kwok Wai Eddy and Ms. Li Jiewen, the non-executive directors of the Company are Mr. Cosimo Borrelli, Ms. Chi Lai Man Jocelyn and Ms. Cai Xinyu Annabelle; and the independent non-executive directors of the Company are Mr. Mar Selwyn, Mr. Leung Ka Tin and Dr. Cheung Wah Keung.