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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 Tuesday, 20 August 2019, for the purpose of, among other things, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2019 and considering the recommendation in respect of declaration of any interim dividend.

By order of the Board

PanAsialum Holdings Company Limited

Cheung Wah Keung

Independent Non-executive Chairman

Hong Kong, 8 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Gao Mingjie, Mr. Wong Kwok Wai Eddy and Ms. Li Jiewen; and the independent non-executive directors of the Company are Mr. Mar Selwyn, Mr. Leung Ka Tin and Dr. Cheung Wah Keung.