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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 AND PUBLICATION OF ANNUAL REPORT

Reference is made to the announcement of PanAsialum Holdings Company Limited (the “**Company**”) dated 30 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Friday, 8 May 2020 for purpose of, among other matters, considering and approving the audited annual results of the Company for the year ended 31 December 2019.

Taking into account of the travel and quarantine restrictions arisen in parts of China in response to the outbreak of the COVID-19, the progress of on-site audit procedures of the Company’s auditors and the time required for the preparation of the annual report for the year ended 31 December 2019 (the “**2019 Annual Report**”), the Board hereby announces that the 2019 Annual Report will be published on or before 15 May 2020.

On behalf of the Board of
PanAsialum Holdings Company Limited
Cheung Wah Keung
Independent Non-executive Director and Chairman

Hong Kong, 27 April 2020

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