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PAX Global Technology Limited

百富環球科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 327)

**CLARIFICATION ANNOUNCEMENT
CHANGE OF INTERIM DIVIDEND PAYMENT DATE AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the interim results announcement of PAX Global Technology Limited (the “**Company**”) for the six months ended 30 June 2020 dated 13 August 2020 (the “**Interim Results Announcement**”). Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement.

The Board wishes to clarify that the interim dividend for the six months ended 30 June 2020 will be payable on **16 September 2020 (Wednesday)** (instead of 10 September 2020 (Thursday) as previously stated in the Interim Results Announcement) to Shareholders whose names appear on the Register of Members at the close of business on **1 September 2020 (Tuesday)** (instead of 27 August 2020 (Thursday) as previously stated in the Interim Results Announcement). For determining Shareholders’ entitlement to the interim dividend, the Register of Members will be closed from **28 August 2020 (Friday) to 1 September 2020 (Tuesday)** (instead of from 24 August 2020 (Monday) to 27 August 2020 (Thursday) as previously stated in the Interim Results Announcement), both days inclusive, during which period no transfer of shares will be registered.

In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than **4:30 p.m. on 27 August 2020 (Thursday)**.

* *For identification purpose only*

In relation to the aforesaid, the Board also wishes to clarify that the paragraphs headed “INTERIM DIVIDEND” and “CLOSURE OF REGISTER OF MEMBERS” on page 20 of the interim report of the Company for the six months ended 30 June 2020 (the “**Interim Report**”) published on 19 August 2020 should be replaced by the following paragraphs respectively:

“INTERIM DIVIDEND

The board of directors (“Directors”) of the Company (the “Board”) has resolved to declare an interim dividend of HK\$0.07 per ordinary share for the six months ended 30 June 2020 (six months ended 30 June 2019: HK\$0.04 per ordinary share) payable on 16 September 2020 (Wednesday) to shareholders of the Company (“Shareholders”) whose names appear on the register of members of the Company (the “Register of Members”) at the close of business on 1 September 2020 (Tuesday).

CLOSURE OF REGISTER OF MEMBERS

For determining the Shareholders’ entitlement to interim dividend, the Register of Members will be closed from 28 August 2020 (Friday) to 1 September 2020 (Tuesday), both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 27 August 2020 (Thursday).”

Save for the above clarification, all other information in the Interim Results Announcement and the Interim Report remains unchanged and the Board confirms that the above clarification does not affect other information contained in the Interim Results Announcement and the Interim Report.

By Order of the Board
PAX Global Technology Limited
Cheung Shi Yeung
Company Secretary

Hong Kong, 19 August 2020

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Nie Guoming, Mr. Lu Jie and Mr. Li Wenjin and three Independent Non-Executive Directors, namely Mr. Yip Wai Ming, Dr. Wu Min and Mr. Man Kwok Kuen, Charles.