PYI Corporation Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the "**Board**") of PYI Corporation Limited ("**PYI**") announces that a meeting of the Board of PYI will be held on Friday, 27 November 2020, for the purposes of, *inter alia*, approving the announcement of the interim results of PYI and its subsidiaries for the six months ended 30 September 2020 for publication and considering the payment of an interim dividend, if any.

By order of the Board
PYI Corporation Limited
Ho Sze Nga, Maggie
Company Secretary

Hong Kong, 16 November 2020

As at the date of this announcement, the composition of the Board of PYI is as follows:

Mr Lau Tom Ko Yuen	: *Chairman and Managing Director*
Mr Sue Ka Lok	: *Executive Director*
Ms Wu Yan Yee	: *Executive Director*
Mr Chan Shu Kin	: *Independent Non-Executive Director*
Ms Wong Lai Kin, Elsa	: *Independent Non-Executive Director*
Mr Leung Chung Ki	: *Independent Non-Executive Director*