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Pangaea Connectivity Technology Limited

環聯連訊科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1473)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting for the year 2021 (the “**AGM**”) of Pangaea Connectivity Technology Limited (the “**Company**”) dated 19 July 2021, and the proxy form (the “**Proxy Form**”) applicable to the AGM despatched to the Shareholders by the Company on 19 July 2021, in relation to, among others, the AGM to be held on Wednesday, 25 August 2021 at 3:00 p.m. at 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong. Unless otherwise required, all capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that, the venue of the AGM will be changed to 5/F, United Centre, 95 Queensway, Admiralty, Hong Kong.

Save for the change of the venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form remains unchanged, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM. The Proxy Form remains valid for the AGM and Shareholders who have already submitted their Proxy Forms are not required to re-submit them.

Shareholders who intend to attend the AGM in person are advised to pay attention to the change of the venue stated above.

By Order of the Board
Pangaea Connectivity Technology Limited
Mr. Fung Yui Kong
Chairman

Hong Kong, 5 August 2021

As at the date of this announcement, the Board comprises Mr. Fung Yui Kong, Ms. Leung Kwan Sin Rita and Dr. Wong Wai Kong as executive Directors; Mr. Kam, Eddie Shing Cheuk as non-executive Director; and Mr. Chan Hiu Fung Nicholas, Mr. Ling Kwok Fai Joseph, and Mr. Sze Wing Chun as independent non-executive Directors.