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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 Thursday, 26 August 2021, for the purpose of, among other things, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2021 and considering the recommendation in respect of declaration of any interim dividend.

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

Hong Kong, 16 August 2021

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