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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 Monday, 28 March 2022, for the purpose of, among other things, considering and approving the annual results of the Company for the year ended 31 December 2021 and considering the recommendation in respect of declaration of final dividend, if any.

On behalf of the Board of  
**PanAsialum Holdings Company Limited**  
**Cheung Wah Keung**

*Independent Non-executive Chairman and  
Independent Non-executive Director*

Hong Kong, 16 March 2022

*As at the date of this announcement, the executive director of the Company is 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.*