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## **PEGASUS INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 676)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Pegasus International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 March 2023 at Unit 1110, 11/F, New Kowloon Plaza, 38 Tai Kok Tsui Road, Kowloon, Hong Kong for the purpose of considering and approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the recommendation on payment of final dividend, if any.

By Order of the Board  
**Pegasus International Holdings Limited**  
**Wu Chen San, Thomas**  
*Chairman*

Hong Kong, 10 March 2023

List of all Directors of the Company as of the date of this announcement:

***Executive Directors:***

Wu Chen San, Thomas (*Chairman*)  
Wu Jenn Chang, Michael (*Deputy Chairman*)  
Wu Jenn Tzong, Jackson  
Ho Chin Fa, Steven

***Independent Non-executive Directors:***

Lai Jenn Yang, Jeffrey  
Liu Chung Kang, Helios  
Huang Hung Ching