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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 August 2023, for the purpose of, among other things, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2023 and considering the recommendation in respect of declaration of any interim dividend.

By order of the Board of  
**PanAsialum Holdings Company Limited**  
**Pan Zhaolong**  
*Chairman and Executive Director*

Hong Kong, 16 August 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Pan Zhaolong and Mr. Ho Pak Yiu; and the independent non-executive directors of the Company are Dr. Cheung Wah Keung, Mr. Chan Kai Nang and Mr. Man Yiu Kwong Nick.*