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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 Friday, 28 March 2025 at Unit 807, 8/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 2024, 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 2025

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
Wu Meng Lung

Independent Non-executive Directors:
Lai Jenn Yang, Jeffrey
Wu Wen Yen
Huang Hung Ching