百信集团
PASHUN GROUP

Pa Shun International Holdings Limited
百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Pa Shun International Holdings Limited (the "**Company**") dated 31 March 2025 regarding, inter alia, delay in publication of annual results for the year ended 31 December 2024 and the suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from 9:00 a.m. on 1 April 2025 (the "**Announcement**"). Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that a meeting of the Board will be held on Wednesday, 30 April 2025 for the purpose of, among other matters, considering and (if thought fit) approving the publication of the audited final results of the Company and its subsidiaries for the year ended 31 December 2024, and considering the recommendation on the payment of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will continue to be suspended pending the release of the 2024 Annual Results Announcement.

Further announcement(s) will be made by the Company as and when appropriate if there is any material update in relation to any of the above matters and in accordance with the Listing Rules.

Shareholders of the Company and other investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisors.

By order of the Board
Pa Shun International Holdings Limited
Yuen Hongbing
Chairman and Executive Director

Hong Kong, 28 April 2025

As at the date of this announcement, the executive Directors are Mr. Ma Qinghai and Mr. Yuan Hongbing; the non-executive Directors are Mr. Chen Zhongzheng and Mr. Zhou Jinkai and the independent non-executive Directors are Ms. Li Yan, Mr. Khor Khie Liem Alex, Dr. Lowe Chun Yip and Mr. Wong Tung Yuen.