Pangaea Connectivity Technology Limited
環聯連訊科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1473)

CHANGE OF THE DATE OF BOARD MEETING

Reference is made to the announcement of Pangaea Connectivity Technology Limited (the "**Company**") dated 16 June 2025 in relation to the meeting (the "**Board Meeting**") of the board (the "**Board**") of directors (the "**Directors**") of the Company scheduled to be held on Wednesday, 25 June 2025 for the purposes of, among other matters, considering and approving the publication of the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2025, and considering the recommendation of payment of a final dividend, if any.

The Board hereby announces that, due to a change in meeting arrangements, the Board Meeting has been rescheduled to be held on Friday, 27 June 2025.

By Order of the Board
Pangaea Connectivity Technology Limited
Mr. Fung Yui Kong
Chairman

Hong Kong, 17 June 2025

As at the date of this announcement, the Board comprises Mr. Fung Yui Kong, Dr. Wong Wai Kong and Ms. Leung Kwan Sin Rita as executive Directors; and Mr. Chan Hiu Fung Nicholas, Mr. Ling Kwok Fai Joseph, and Mr. Kam, Eddie Shing Cheuk as independent non-executive Directors.