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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of PanAsialum Holdings Company Limited (the “**Company**”) hereby announces that with effect from 1 July 2025, Mr. Ho Pak Yiu, currently the executive Director, would resign and Ms. Lam Yuen Man Maria, currently the non-executive Director, will be appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”). Following the above change, the Nomination Committee comprises one Director of a different gender.

Mr. Ho Pak Yiu and Ms. Lam Yuen Man Maria’s other position at the Board and the relevant Board committees remain unchanged.

The above appointment is implemented in response to the amendments to the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on the Exchange (the “**Listing Rules**”), which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practices across the Company.

The Board would like to take this opportunity to welcome Ms. Lam Yuen Man Maria in her new roles.

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

Hong Kong, 30 June 2025

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