PAX GLOBAL TECHNOLOGY LIMITED
百富環球科技有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 327)

DATE OF BOARD MEETING

The board of directors (the "Board") of PAX Global Technology Limited (the "Company") hereby announces that a meeting of the Board will be held on Monday, 18 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, considering the declaration of interim dividend, if any, and transacting any other business.

By Order of the Board
PAX Global Technology Limited
Cheung Shi Yeung
Executive Director and Company Secretary

Hong Kong, 6 August 2025

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Nie Guoming, Mr. Li Wenjin and Mr. Cheung Shi Yeung; and four independent non-executive directors, namely Mr. Yip Wai Ming, Dr. Wu Min, Mr. Man Kwok Kuen, Charles and Mr. Fok Wai Shun, Wilson.

* *For identification purpose only*