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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of PanAsialum Holdings Company Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 25 August 2025, for the purpose of, among other things, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2025 and considering the recommendation in respect of declaration of interim dividend, if any.

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

Hong Kong, 13 August 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.