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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER; AND (2) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of PanAsialum Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ho Pak Yiu (“**Mr. Ho**”) has tendered his resignation as an executive Director, the chief financial officer, company secretary and all his other positions within the Group with effect from 6 November 2025 to pursue other endeavors. Mr. Ho has also ceased to be a member of the environmental, social and governance committee of the Company and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Exchange (“**Authorised Representative**”) with effect from 6 November 2025.

Mr. Ho has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Exchange or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ho for his valuable contribution to the Group during his term of office.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that following the resignation of Mr. Ho, Mr. Lam Ho Keung (“**Mr. Lam**”) has been appointed as the Company Secretary and Authorised Representative with effect from 6 November 2025.

Mr. Lam, currently the senior finance manager of the Company, joined the Group in May 2022. Mr. Lam holds a Postgraduate Diploma in Professional Accountancy and a Bachelor of Science Degree (Honor) from the The Chinese University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lam has held managerial and financial executive positions in various listed companies in Hong Kong. He has more than 20 years of experience in auditing, financial management, taxation, and corporate finance.

The Board would like to welcome Mr. Lam on his new role.

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

Hong Kong, 6 November 2025

As at the date of this announcement, the executive director of the Company is Mr. Pan Zhaolong, 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.