

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



百信集團
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

ADJOURNMENT OF ANNUAL GENERAL MEETING

References are made to (i) the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Pa Shun International Holdings Limited (the “**Company**”) both dated 8 June 2026 and (ii) the supplemental notice of the AGM (the “**Supplemental Notice**”) and the supplemental circular (the “**Supplemental Circular**”, together with the Circular as the “**Circulars**”) of the Company dated 16 June 2026 in respect of the AGM scheduled to be held on Tuesday, 30 June 2026, at 2:00 p.m. at Units 1302–3, 13/F, Ruttonjee House, 11 Duddell Street, Central, Hong Kong. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

ADJOURNMENT OF ANNUAL GENERAL MEETING

Pursuant to Article 62 of the Articles, if within thirty (30) minutes (or such longer time not exceeding one hour as the chairman of the meeting may determine to wait) after the time appointed for the meeting a quorum is not present, the meeting, if convened on the requisition of Shareholders, shall be dissolved. In any other case, it shall stand adjourned to the same day in the next week at the same time and place as the Board may determine. The Board announces that due to the lack of quorum present within 30 minutes from the time appointed for the AGM, the AGM scheduled to be held on Tuesday, 30 June 2026 was adjourned and the Board hereby announces that the adjourned annual general meeting (the “**Adjourned Annual General Meeting**”) will be held on Tuesday, 7 July 2026 (i.e. the same day in the next week of the original date of the AGM) at 2:00 p.m. at Units 1302–3, 13/F, Ruttonjee House, 11 Duddell Street, Central, Hong Kong (i.e. the same venue as the original AGM).

All resolutions set out in the Notice remain unchanged and will be considered and, if thought fit, passed at the Adjourned Annual General Meeting.

NO CHANGE ON BOOK CLOSURE AND RECORD DATE ARRANGEMENT

As the Adjourned Annual General Meeting is an adjournment of the AGM, the record date for determining the entitlement of Shareholders in attending and voting at the Adjourned Annual General Meeting remains unchanged at Tuesday, 30 June 2026. As such, any person who becomes a Shareholder from Wednesday, 1 July 2026 to Tuesday, 7 July 2026 is not entitled to attend or vote at the Adjourned Annual General Meeting. In addition, as announced in the Notice, the Supplemental Notice and the Circulars, the transfer books and register of members of the Company have been closed from Tuesday, 23 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which period no transfer of Shares was effected. In order to qualify for attending and voting at the AGM, unregistered holders of the Shares should ensure that all share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 22 June 2026 (Hong Kong time).

PROXY FORMS

The First Proxy Form and the Second Proxy Form (together as the “**Proxy Forms**”) remain valid and applicable to the Adjourned Annual General Meeting and any Proxy Forms duly completed and returned in accordance with the instructions printed thereon remain valid for the Adjourned Annual General Meeting. Shareholders who have submitted the Proxy Forms and do not change their vote for the relevant resolutions are not required to submit the Proxy Forms again. Shareholders who want to change their votes at the AGM or Shareholders who have not submitted the Proxy Forms, please complete the Proxy Forms in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Adjourned Annual General Meeting (i.e. before 2:00 p.m. on Sunday, 5 July 2026) or any further adjournment thereof.

By Order of the Board
Pa Shun International Holdings Limited
Chen Zhongzheng
Non-executive Director

Hong Kong, 30 June 2026

As at the date of this announcement, the executive Director is Mr. Yuan Hongbing; the non-executive Directors are Mr. Chen Zhongzheng, Mr. Zhou Jinkai and Mr. Fang Shuai; and the independent non-executive Directors are Ms. Li Yan, Dr. Lowe Chun Yip and Mr. Wong Tung Yuen.