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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)

SUPPLEMENTAL ANNOUNCEMENT DISSOLUTION OF THE EXTRAORDINARY GENERAL MEETING CONVENED AT THE REQUISITION OF SHAREHOLDERS

References are made to the announcement of Pa Shun International Holdings Limited (the “**Company**”) dated 26 June 2026 (the “**Announcement**”) in relation to, among other things, the dissolution of the EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board announces that only one shareholder, Wang Xiangyu (王翔宇) was present at the EGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

Pursuant to Article 62 of the Articles, where a general meeting is convened upon the requisition of shareholders of the Company and a quorum is not present within the time prescribed in the Articles, the meeting shall be dissolved. As no quorum was present within 30 minutes from the time appointed for holding the EGM, the EGM was dissolved and all the resolutions set out in the notice of the EGM were not considered or put to vote, and no resolution was passed at the EGM. The shareholders have to requisite an EGM again for the related proposed resolutions.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2026 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
Pa Shun International Holdings Limited
Yuan Hongbing
Chairman and Executive Director

Hong Kong, 21 July 2026

As at the date of this announcement, the executive Director is Mr. Yuan Hongbing and the independent non-executive Directors are Ms. Li Yan and Mr. Wong Tung Yuen.