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百信集团
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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Pa Shun International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purpose of, among others, considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering and approving the recommendation of a final dividend, if any.

By order of the Board

Pa Shun International Holdings Limited

Professor Xiao Kai

Chairman and Executive Director

Hong Kong, 16 March 2022

As at the date of this announcement, the executive directors of the Company are Professor Xiao Kai, Mr. Feng Junzheng and Mr. Shen Shun; the non-executive directors of the Company are Mr. Zhang Xiongfeng, Mr. Zhang Tong and Mr. Chen Yunwei; and the independent non-executive directors of the Company are Mr. Luo Ke, Mr. Cao Lei and Mr. Ding Qing.