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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)**

### **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 Tuesday, 28 March 2023, for the purpose of, among other things, considering and approving the annual results of the Company for the year ended 31 December 2022 and considering the recommendation in respect of declaration of final dividend, if any.

On behalf of the Board of  
**PanAsialum Holdings Company Limited**  
**Pan Zhaolong**

*Chairman and Executive Director*

Hong Kong, 16 March 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Pan Zhaolong and Mr. Ho Pak Yiu; and the independent non-executive directors of the Company are Mr. Leung Ka Tin, Dr. Cheung Wah Keung, Mr. Chan Kai Nang and Mr. Man Yiu Kwong Nick.*