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## **Pangaea Connectivity Technology Limited**

**環聯連訊科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1473)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement of Pangaea Connectivity Technology Limited (the “**Company**”) dated 28 June 2023 (the “**Announcement**”) and the annual report of the Company for the year ended 31 March 2023 (the “**Annual Report**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Annual Report unless the context requires otherwise.

The Board announces that the annual general meeting of the Company (the “**AGM**”) which was initially scheduled to be held on Friday, 11 August 2023 at 3:00 p.m. as set out in the Announcement and the Annual Report will be rescheduled to Friday, 25 August 2023 at 3:00 p.m. (the “**Rescheduled AGM**”) due to logistical and administrative reasons.

As disclosed in the Announcement and the Annual Report, the Company’s register of members was originally scheduled to be closed from Tuesday, 8 August 2023 to Friday, 11 August 2023 (both dates inclusive), during which period no transfer of shares will be registered, in order to determine the qualification as Shareholders who are entitled to attend and vote at the AGM. Due to the rescheduling of the AGM, the book closure period of register of members of the Company will be changed to Tuesday, 22 August 2023 to Friday, 25 August 2023 (both dates inclusive). During the book closure period of the register of members of the Company, no transfer of the Shares will be registered. In order to qualify for attending and voting at the Rescheduled AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, 21 August 2023.

Save as disclosed in this announcement, all information and contents as set out in the Announcement and the Annual Report, as well as the circular and the notice of the AGM (the “**AGM Notice**”) of the Company, both of which are dated 21 July 2023, and the form of proxy (the “**Proxy Form**”) regarding the AGM of the Company remain unchanged and valid. No revised documents will be despatched to the Shareholders. The AGM Notice and the Proxy Form are published on the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.pangaea.com.hk](http://www.pangaea.com.hk)). The Shareholders wishing to deposit the Proxy Form may do so in accordance with the instructions printed thereon, not later than 48 hours before the time appointed for holding the Rescheduled AGM or any adjournment of that meeting.

By Order of the Board  
**Pangaea Connectivity Technology Limited**  
**Mr. Fung Yui Kong**  
*Chairman*

Hong Kong, 21 July 2023

*As at the date of this announcement, the Board comprises Mr. Fung Yui Kong, Dr. Wong Wai Kong and Ms. Leung Kwan Sin Rita as executive Directors; Mr. Kam, Eddie Shing Cheuk as non-executive Director; and Mr. Chan Hiu Fung Nicholas, Mr. Ling Kwok Fai Joseph, and Mr. Sze Wing Chun as independent non-executive Directors.*