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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, 26 March 2024, for the purpose of, among other things, considering and approving the annual results of the Company for the year ended 31 December 2023 and considering the recommendation in respect of declaration of final dividend, if any.

By order of the Board

PanAsialum Holdings Company Limited

Pan Zhaolong

Chairman and Executive Director

Hong Kong, 14 March 2024

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 Dr. Cheung Wah Keung, Mr. Chan Kai Nang and Mr. Man Yiu Kwong Nick.