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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Pa Shun International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among others, considering and approving the publication of the annual results of the Group for the year ended 31 December 2023, and considering and approving the recommendation of dividend, if any.

On behalf of the Board
Pa Shun International Holdings Limited
Yuan Hongbing
Executive Director

Hong Kong, 15 March 2024

As at the date of this announcement, the executive Director is Yuan Hongbing and the independent non-executive Directors are Ms. Li Yan and Mr. Khor Khie Liem Alex.