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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 Tuesday, 31 August 2021 at 3:00 p.m. for the purpose of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication; and considering and approving the recommendation of an interim dividend, if any.

By order of the Board
Pa Shun International Holdings Limited
Mr. Shen Shun
Executive director

Hong Kong, 16 August 2021

As at the date of this announcement, the executive Director is Mr. Shen Shun; the non-executive Director is Mr. Zhang Xiongfeng.