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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 Friday, 29 March 2019 at 11:00 a.m. for the purpose of, among others, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 and its publication; and considering and approving the recommendation of final dividend, if any.

By order of the Board

Pa Shun International Holdings Limited

Mr. Chen Yenfei

Chairman

Hong Kong, 18 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yenfei, Mr. Shen Shun and Mr. Chen Rongxin; the non-executive director of the Company is Mr. Zhang Xiongfeng; and the independent non-executive directors of the Company are Mr. Liu Liang Zhong, Mr. Wong Tak Shing and Mr. Lu Yongchao.