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PAX Global Technology Limited

百富環球科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 327)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of PAX Global Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2416, 24/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Tuesday, 9 August 2016 for the purpose of considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016, the declaration of interim dividend, if any, and transacting any other business.

By Order of the Board
Li Wenjin
Executive Director

Hong Kong, 27 July 2016

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Nie Guoming, Mr. Lu Jie and Mr. Li Wenjin and three independent non-executive directors, namely Mr. Yip Wai Ming, Dr. Wu Min and Mr. Man Kwok Kuen, Charles.

* *For identification purpose only*