

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 24th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Wednesday, 7 March 2018 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation of a final dividend or other distribution(s), if any, and transacting any other business.

By Order of the Board
PAX Global Technology Limited
Li Wenjin
Executive Director

Hong Kong, 23 February 2018

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*